

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2011

To: Phoenix

From: Phoenix

C-8

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429 - 1

Title: UNSUB;
SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL .

Synopsis: Open and assign AFO case to SA [REDACTED]

Details: On 04/07/2011, at approximately 9:28 a.m., United States Capitol Police Officer [REDACTED] contacted SA [REDACTED] in reference to a possible threat to Senator McCain that was called into the Phoenix Police Department (PPD). SA [REDACTED] had not been notified of any potential threats and was unaware of the call. Officer [REDACTED] forwarded an email detailing the potential threat as reported by Lt [REDACTED] PPD. SA [REDACTED] advised Officer [REDACTED] that a case would be opened and she would be contacted with additional information as it became available.

The night desk had a record of a call from PPD LT [REDACTED] with a possible threat to Senator McCain. According to the log, PPD referred the threat to the US Secret Service, the US Capitol Police, and the local JTTF. Additionally, SA [REDACTED] the JTTF duty agent was notified [REDACTED]

SA [REDACTED] was contacted for additional information and he provided an email detailing his conversation with PPD officers. PPD officers were able to find the number used to make the call, [REDACTED] in a police report from 2010, which listed it as a cell phone. They responded to a north Phoenix apartment complex and interviewed the occupants. The phone is no

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4/7/2011

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/07/2011

longer associated with the apartment. The occupants, an elderly couple and their three grandchildren, were cooperative and provided their cell phones for the officers to review. None were the phones in question. Phoenix Police report 2011-00583088 and 2010-01532290 have been attached to this document. Previous occupants of the apartment were not contacted by the police.

An 89A should be opened and assigned to SA

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PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

REPORT DATE: 20110406 TIME: 2258

TYPE OF REPORT: THREATS

OFFENSE: 236

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]:

UNIT: X26

PREMISES: OFFICE/COMMERCIAL BUILDIN

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

PARTY-CREW: NO

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: REPORTING PERSON 01

**** SUSPECT INFORMATION ****

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 35-65 DOB:

HT: 000 WT: 000

RES.NAME:

PHONE:

LEVEL OF FORCE : NO CONTACT WITH PERSON

**** VICTIM INFORMATION ****

VICTIM -01:

NAME: MCCAIN, JOHN

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 57-67 DOB:

HT: 000

WT: 000

VICTIM OF:

2011 00583088

Continued.

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PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

SIMPLE ASSAULT - COMPLETED
NOT APPLICABLE/UNKNOWN
WORK: 005353 N 16TH STREET
PHOENIX AZ
BUS.NAME: US SENATOR OFFICE
OCCUPATION: US SENATOR
CAN ID SUSPECT(S): NO
WILL TESTIFY: NO

APT/SUITE: 105
ZIP CODE: 85016
PHONE: (602)952-2410 EXT.
SUSPECT(S): SP1
MISC.

VICTIM REQUESTS NOTIFICATION

SERIAL NUMBER: [REDACTED] ***** NARRATIVE *****

ON 040611 AT 2000 HOURS UNKNOWN MALE CALLED FRONT DESK POLICE HEADQUARTERS FROM PHONE NUMBER [REDACTED] WITH QUESTIONS REGARDING GETTING ATTENTION FROM US SENATOR JOHN MC CAIN.

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THE UNKNOWN CALLER ASKED HYPOTHETICALLY IF A PERSON DROVE TO THE SENATORS'S OFFICE ON 16TH STREET WITH AN AK 47 RIFLE, 3 OR 4 THIRTY ROUND MAGAZINES, A 9 MM HANDGUN, AND 1000 ROUNDS OF AMMO AND CALLED CNN NEWS, WOULD THAT GET THE SENATOR'S ATTENTION TO GET HIM HELP WITH THE VETERAN'S HOSPITAL. THE UNKNOWN CALLER STATED THAT HE WOULDN'T BE HOLDING THE RIFLE IN A THREATENING MANOR BUT MAYBE HAVE IT SITTING ON THE DASH OF THE CAR.

THE CALLER THEN ASKED IF IT WAS ILLEGAL TO POSSESS THIRTY ROUND MAGAZINES FOR THE AK 47 ASSAULT RIFLE AND THAT IT SHOULDN'T BE BECAUSE HE PURCHASED THEM AT A GUN SHOW THIS YEAR.

I ASKED THE CALLER WHAT HIS NAME WAS, AT WHICH TIME HE TOLD ME THAT HE DIDN'T NEED TO TELL ME THAT. I ASKED THE CALLER IF AND WHEN HE PLANNED TO GO TO THE SENATOR'S OFFICE? THE CALLER DIDN'T RESPOND. THE CALLER THEN THANKED ME AND ENDED THE CALL.

NFI/ [REDACTED]

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

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INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY [REDACTED]

END OF REPORT

DR NO: 2011 00583088

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

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REPORT DATE: 20110407 TIME: 0127

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]:

[REDACTED]

[REDACTED]

UNIT: 93K

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OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

**** SUSPECT INFORMATION ****

INVESTIGATIVE LEAD-01:

NAME:

[REDACTED]

SPEAKING: ENGLISH

RACE: B SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 506 WT: 140

HAIR: BLK EYES: BRO SSN: [REDACTED]

OLN: [REDACTED] CA

HOME: [REDACTED]

R&I:

APT/SUITE: [REDACTED]

ZIP CODE: [REDACTED]

PHONE: [REDACTED]

RES.NAME:

MORE PHONE: CELLULAR: [REDACTED]

LEVEL OF FORCE : OFFICER PRESENCE

CLOTHING DESC & MISC:

NO HOME PHONE

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**** NARRATIVE ****

SERIAL NUMBER:

[REDACTED]

ON 04-06-2011 SERGEANT [REDACTED] REQUESTED OFFICER [REDACTED] AND I RESPOND TO [REDACTED] REFERENCE A THREATS CALL MADE EARLIER IN THE NIGHT . UPON ARRIVAL AT THE COMPLEX SERGEANT [REDACTED] BRIEFED ME OF THE DETAILS OF THE EVENT UP TO THIS POINT. SERGEANT [REDACTED] INFORMED ME THAT WE WOULD ATTEMPT TO MAKE CONTACT WITH THE OCCUPANTS IN APARTMENT NUMBER [REDACTED] REFERENCE THREATS .

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AT 2230 HOURS SERGEANT [REDACTED] OFFICER [REDACTED] AND I CONTACTED THE RESIDENT IN APARTMENT [REDACTED] WHO IDENTIFIED HIMSELF THROUGH A CALIFORNIA DRIVERS LICENCE AS [REDACTED] STATED HE HAS LIVED AT THIS APARTMENT [REDACTED] FOR APPROXIMATLEY 2 YEARS WITH HIS WIFE AND GRANDCHILDREN. .

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[REDACTED] STATED HE ONLY HAS A CELL PHONE WITH PHONE NUMBER OF [REDACTED] AND HIS WIFES CELL PHONE WITH A PHONE NUMBER OF [REDACTED] STATED HE DOES NOT HAVE A LAND LINE TO THE APARTMENT.

2011 00583088

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Continued.

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

1

I ASKED [] IF ANY OTHER ADULTS LIVE WITH THEM AND HE STATED HIS ADULT DAUGHTER DOES BUT NO OTHER MALES LIVE IN THE APARTMENT.

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I ASKED [] IF HE SERVED IN THE MILITARY AND HE STATED NO.

THE PHONE NUMBER PROVIDED BY [] DOES NOT MATCH THE PHONE NUMBER USED TO MAKE THE TREATS.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : []

DR FINALIZED BY : []

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END OF REPORT

DR NO: 2011 00583088

001

NCIC.1L01TWFBIPX150
AZFBIPX15

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED]

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***MESSAGE KEY ZW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.

MSG ON QUE

89A-PX-86429-2

AOC.RESPONSE

NO RECORD FOUND FOR:

ACQW.NAM/[REDACTED].DOB [REDACTED]

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MSG ON QUE

ACZW.NAM [REDACTED] DOB [REDACTED]
NO ACIC WANTED PERSON RECORD FOUND

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/08/2011

[redacted]
[redacted] was contacted telephonically to get the procedure to obtain the recorded call from [redacted] to the crisis hotline on 04/07/2011. After being advised of the identity of the interviewer, and the nature of the interview, [redacted] provided the following information:

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[redacted] spoke with the [redacted] executive staff in reference to [redacted] call and the executives told him they reviewed the call several times and did not see anything beneficial to law enforcement, so they would not provide the call without legal process.

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When asked how long [redacted] keeps the recorded calls, [redacted] said a long long time. [redacted] was advised to maintain a copy of the call as the FBI would obtain the necessary legal process for the recorded conversation. [redacted] acknowledged the request.

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Investigation on 04/08/2011 at Phoenix (telephonically)

File # 89A-PX-86429 -3

Date dictated _____

by [redacted] [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2011

On April 9, 2011, SA [] telephonically contacted the [] facility located at [] in order to determine the status of [] was released from [] to go home, on [], in the late afternoon. [] issued no warnings or precautions for []

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b7cInvestigation on 04/09/2011 at PhoenixFile # 89A-PX-86429 -4 Date dictated _____

by [] []

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2011

To: Phoenix

From: Phoenix

C-8

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429 -5

Title: UNSUB;
SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL

Synopsis: Case update; Change Title.

Details: The Phoenix Division telecommunications technician, [REDACTED] found the target number, [REDACTED]

[REDACTED]
[REDACTED] FBI records show that the number is a QWEST landline. This corresponds with [REDACTED] internet searches showing that the phone was a city of Phoenix government land line telephone number.

SA [REDACTED] contacted QWEST Security and QWEST identified the number as belonging to the city Government of Phoenix located at 251 West Washington Street. This address is the Calvin C. Goode Municipal building.

SA [REDACTED] and SA [REDACTED] went to the Goode Municipal building and made contact with Phoenix Police Department Sergeant [REDACTED], badge [REDACTED] desk number [REDACTED] cell number [REDACTED] who works the security detail for the downtown municipal detail and city council. Sgt [REDACTED] took the investigators to the city operators office on the 10th floor of the Goode Building. [REDACTED] the city operators' supervisor, and [REDACTED] an operator, said

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

they operate off of trunk lines and that the number in question could not be identified. Furthermore, the call could have come from any number of city buildings. If a person called into the operators and asked to be patched to another number, when the operator patches a call through to the next number, the person receiving the incoming call would see a "602-253" number. Although the Goode Building is only open until 6:00 p.m., there are still security personnel in the building and possibly others working late. Other city buildings that could also have the "602-253" trunk line are open later into the night. [redacted] suggested the investigators talk with the Black Box group on the fourth floor as they handle all of the telecommunications for the city and if anyone would be able to trace the call, it would be them.

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Sgt [redacted] took the investigators to the Black Box group and they spoke with Telecommunications Engineer [redacted]. According to [redacted] who consulted other telecommunications specialists, the call could have come from any city building and there would be no way to identify the specific phone. That is how the routing works on outbound calls. [redacted]

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[redacted] for the city of Phoenix, [redacted] said that "602-253" is an outbound trunk line and they have no ability to capture or trace a call from such a line. If it was long distance, they would be able to identify the phone.

[redacted] contacted Ericsson (phonetic) Contractors who assist the city with telecommunications, and Ericsson verified the Black Box group's assessment.

SA [redacted] contacted Officer [redacted] and advised her that there was no way to trace the call to its origin. As such, the investigation was at a standstill, but would remain open for a few months in case the unidentified caller made another call.

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SA [redacted] asked Officer [redacted] if Senator McCain's staff had been notified of the situation. She thought they had been, but was unsure. She would check and if not, she would insure the necessary notifications were made.

Around 4:15 p.m. SA [redacted] received a message from Sgt [redacted] PPD, from the ACTIC stating that they may have an ID on the unidentified male who called into PPD last night. Sgt [redacted] provided Detective [redacted] information and said that he has the information. Detective [redacted] was contacted and said that at 2:30 p.m. he had called Senator McCain's office to talk with them about the threat. Detective [redacted] told the Senator's

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

staff much of what the unidentified caller had said during the threat. Around 3:00 p.m. one of the Senator's staff called Detective [redacted] and said that [redacted] called to say a man who identified himself as [redacted]

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[redacted] had just called [redacted] and made the same threats that Detective [redacted] had relayed to them a half hour earlier. [redacted] provided this information to the FBI.

SA [redacted] and SA [redacted] responded to [redacted] address and met [redacted] and PPD officers, who were already on scene and speaking with [redacted] [redacted] consisted of [redacted] and [redacted] The team cell phone number is [redacted] and [redacted] personal cell phone number is [redacted] The PPD officers were [redacted] and FNU [redacted] Sergeant [redacted] also responded to the complex with another detective and assisted.

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Although [redacted] did not make any threats while talking with [redacted] and the police, he did admit having three weapons and lots of ammunition, which he offered to show the police and [redacted] but he claimed he had no intent to hurt anyone. [redacted] indicated one of the weapons was under the couch. [redacted] did not want the weapons brought out so they were not. According to [redacted] at times and he talked about wanting attention for his issues and for his reduced government support. [redacted] told them that he did not intend to hurt anyone he just wanted to get some attention. [redacted] talked about going to the senator's office and sitting in front of it with a rifle and calling CNN and such. He brought up [redacted] name, the individual who [redacted]

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After discussing the situation with all present it was decided that 1) as a matter of concern for the safety of the Senator [redacted]

USAO Deputy Chief [redacted] was notified of the investigative strategy as well as the fact that there was not yet enough for charges, although the investigators would do some

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

follow up and see what develops. Deputy Chief [] agreed and asked to be kept apprised of the situation. She is willing to pursue charges if something is developed.

Around 6:45 p.m., []

[] After [] left, the remaining officers and agents collected his weapons and ammunition which were later submitted to the Phoenix Division's property room. [] had an SKS rifle with several 15-30 round magazines and more than 1000 rounds of ammunition, a .35 caliber rifle, a 9mm handgun with approximately 50 rounds of ammunition, and a .22 caliber derringer with several boxes of ammunition.

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At 8:00 p.m. the FBI was notified that []

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[] advised that []

[] He also provided the number for [] the company that contracts out the [] and added that [] was the supervisor who dispatched the [] call. Both [] and [] said the [] LNU was the operator that took the call from [] and that the calls are recorded.

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[] was contacted and requested to provide the procedure for obtaining recorded telephone calls from [] [] said there would have to be a written request and that one of the executives for the [] would have to be contacted. SA [] provided his name and cell phone number to [] who said that he would have someone from the executive staff contact SA [] after 7:00 a.m. the following morning.

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On 08/08/2011, at 2:00 p.m. SA [] telephonically spoke with [] and was told that [] will require legal process to turn over the recorded call from [] The executive management does not feel there is anything from the call that is pertinent to law enforcement. AUSA []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2011

On 4/9/2011, SA [redacted] conducted a Arizona driver's license and criminal history check regarding [redacted] [redacted] date of birth [redacted]. Attached to and considered a part of this report is a copy of [redacted] drivers license photo and information, concealed weapon entry, criminal history and warrant check. At the time of this report, [redacted] had no warrant for his arrest and criminal history was negative.

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b7CInvestigation on 4/9/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -6 Date dictated _____

by SA [redacted] [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/11/2011, [REDACTED]

[REDACTED] telephone [REDACTED] was contacted by SA [REDACTED] and [REDACTED] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] moved into the apartment complex on [REDACTED] resides in apartment number [REDACTED] along with his dog, a small black and grey [REDACTED] previously resided in [REDACTED] rent is \$435 per month and he pays it on time. [REDACTED] listed his emergency contact as being [REDACTED] who also lives in this apartment complex, in apartment [REDACTED] is currently [REDACTED]

[REDACTED] has telephone numbers [REDACTED] and [REDACTED] drives a [REDACTED] pickup truck, with a dent on the driver's side, and has a [REDACTED] parked next to his truck. [REDACTED] does not know [REDACTED] to be employed anywhere. [REDACTED] has his telephone number listed with the apartment complex as being [REDACTED]

[REDACTED] is nice to the residents. [REDACTED] has had no issues with [REDACTED] until recently, when it was discovered there were roaches coming from [REDACTED] apartment. [REDACTED] had words with [REDACTED] over the issue, but later apologized to [REDACTED] did not want pest control to come into his apartment. [REDACTED] advised [REDACTED] was just mad and made no threats to him.

Investigation on 4/11/2011 at Phoenix, Arizona [REDACTED]File # 89A-PX-86429 -1 [REDACTED]

Date dictated _____

by SA [REDACTED] SA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2011

On 4/11/2011, [redacted] date of birth [redacted]
[redacted] SSAN [redacted] home address [redacted]
[redacted] was contacted at his residence by SA [redacted]
[redacted] and SA [redacted] Federal Bureau of Investigation,
Phoenix, Arizona. After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted] provided
the following information:

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[redacted] advised his cellular telephone number is [redacted]
[redacted] cellular service is through Simple Mobil.

[redacted] recalled contacting the Phoenix Police Department
on 4/6/2011 to find out if it was legal to go to Senator John
McCain's office, with his SKS rifle, sit in the parking lot of
Senator McCain's office, and call CNN news. [redacted] advised he
would not be breaking any laws and was not intending on hurting
anyone. [redacted] advised he was only trying to get Senator McCain's
attention. [redacted] advised he was angry and was only going to call
CNN. [redacted] advised, again, he had no intentions of hurting anyone
and was mentally upset at Senator McCain for not responding to him
after he went to McCain's office six months ago and filed out a
form. [redacted] advised he contacted a crisis center after he called
the Phoenix Police Department. [redacted] recalled he also contacted
the VA hotline. [redacted] recalled speaking with a lady at a center
on Thursday that he felt was twisting his words. [redacted] could not
recall the conversation totally, but was upset with the lady for
putting words in his mouth. [redacted] admits to being very emotional
during the conversation regarding Senator McCain and the VA
hospital.

b6
b7C

[redacted] advised it was foolish and stupid to say what he
said and meant no harm to anyone. [redacted] advised he would not harm
anyone. [redacted] advised he makes his phone
calls from his cellular phone, and if the battery is low, he will
use Skype to call.

b6
b7C

[redacted] gave permission for SA [redacted] and SA [redacted]
to review his cellular telephone call log, for telephone [redacted]
[redacted] showing both outgoing and incoming phone calls. The
following calls were registered on the log:

Investigation on 4/11/2011 at Phoenix, Arizona [redacted]

b6
b7C
b7E

File # 89A-PX-86429 - 8

Date dictated

by SA [redacted] SA [redacted]

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 24/6/2011

<u>Time</u>		<u>Number</u>
12:20pm		
1:23pm	outgoing	
6:46pm	incoming	

b6
b7C

7:52pm outgoing [redacted] Phoenix Police Department Crime Stoppers. [redacted] advised this is the number he called to find out if it was legal or not to go sit in McCain's office parking lot with SKS rifle.

8:42pm outgoing 404-827-1500 CNN

4/7/2011

<u>Time</u>		<u>Number</u>
12:18pm	outgoing	
12:19pm	outgoing	
1:23pm	outgoing	
1:32pm	outgoing	
1:52pm	outgoing	
2:19pm	outgoing	
2:44pm	outgoing	
3:36pm	incoming	
4:20pm	outgoing	
7:55pm	outgoing	

b6
b7C4/8/2011

No Calls

4/9/2011

<u>Time</u>		<u>Number</u>
12:19pm	outgoing	
12:33pm	incoming	
7:03pm	outgoing	

4/10/2011

<u>Time</u>	<u>Number</u>
4:42pm	

b6
b7C

End of call log.

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 3

In the mid 1980's, possibly 1986, [] went to McCain's office in Mesa, Arizona for help over a botched surgery he had at the Veterans Affairs (VA) hospital. [] advised McCain never contacted him back. [] advised he has tried to contact Senator McCain numerous times. [] advised, approximately 18 months after he tried to contact Senator McCain over his surgery, he received a letter from Senator McCain thanking [] for coming by the office and that he was glad he could help []

b6
b7C

[] advised he use to work at [] and tried to stop the poor maintenance that was being done [] advised he did work on [] and was a good [] [] left [] on bad terms, sometime between 2000-2001. After leaving, [] could not get his W2 form to do his taxes, therefore he could not get his state income tax refund for that year. [] advised he []

b6
b7C

[] believes the state of Arizona owes him less than \$2000.00. [] advised he went to Senator McCain's office for help in getting his W2 from []

[] advised he put in for disability approximately 4 years ago. [] went to McCain's office approximately 6 months ago for help in getting his disability pension. [] was in the Air Force less than four years. [] served in Vietnam and while in the service, was offered an early discharge, 9 months shy of serving four years. []

[] was honorably discharged, but since he did not serve his full four years of duty, the VA is saying he does not qualify for VA benefits. [] advised he was not told when he accepted the early discharge, that he would not qualify for VA benefits. While serving in Vietnam, [] was involved in a bombing incident and [] Ten years ago, [] was diagnosed with []

b6
b7C

[] advised he received a []

[] contacted [] of Senator McCain's office, telephone [] for help with his problems with the VA, but was advised the VA closed his case. [] advised he gets nothing from McCain's office. [] advised he recently had a voicemail message left for him from [] while he was in the hospital last Thursday night and Friday. [] could not recall what the message was.

b6
b7C

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 4

[redacted] advised he began [redacted]
[redacted] advised he does not have any
friends and [redacted] stays inside a lot.
[redacted] advised he was involved with a block watch group.

b6
b7C

[redacted] advised he does not wish any harm to Senator
McCain. [redacted] advised he was running on emotion at the time he
made the call to the Phoenix Police Department. SA [redacted]
admonished [redacted] for the phone call he made to the Phoenix Police
Department and for using the words he used. [redacted] advised he
understood and would not do it again.

b6
b7C

[redacted] advised he owns an SKS rifle, .22 caliber 5 shot
revolver, a Smith and Wesson model 59 handgun and a .35 caliber
lever action rifle that resembles a 3030 rifle. [redacted] advised he
has 1000 rounds of 7.62 ammunition. [redacted] advised he was going to
the Crossroads Gun Show to sell his SKS rifle, .35 caliber rifle
and the ammunition.

b6
b7C

[redacted] advised he has never pulled a gun on anyone.
[redacted] advised he does have a concealed weapons permit and has
taken self defense classes. [redacted] provided his personal business
card to SA's [redacted] and [redacted] which read:

b6
b7C

The business card was placed in an FD-340 envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2011

On 4/14/2011, [REDACTED]

b6
b7C

[REDACTED] telephone [REDACTED] was contacted by SA [REDACTED] Federal Bureau of Investigation, Phoenix, Arizona. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

(1)

[REDACTED] received a phone call, on 4/7/2011, at approximately 2:01pm, from a very angry male caller identified as [REDACTED] calling from telephone [REDACTED] advised [REDACTED] that he was tired of dealing with the Veterans Affairs (VA) and Senator John McCain's office. [REDACTED] indicated to [REDACTED] that he was thinking on going to McCain's office and having CNN come out there. [REDACTED] did not say what he would do. [REDACTED] did advised [REDACTED] that he was thinking of doing something dangerous. [REDACTED] would not tell [REDACTED] if any weapons would be involved. [REDACTED] advised [REDACTED] that the VA was not doing anything for him. [REDACTED] refused to talk about being a danger to himself.

b6
b7C

[REDACTED] advised [REDACTED] that he was willing to [REDACTED] [REDACTED] advised [REDACTED] to hold on the phone and she would attempt to put him on a three way call [REDACTED] When [REDACTED] put [REDACTED] on hold to complete the three way call, [REDACTED] hung up and then called back. [REDACTED] again attempted to connect [REDACTED] via a three way call, and [REDACTED] again hung up. [REDACTED] contacted [REDACTED] (Last Name Unknown) [REDACTED] and referred [REDACTED] to her. While [REDACTED] was on the phone with [REDACTED] conducted a three way call and contacted [REDACTED] at approximately 2:10 pm. [REDACTED] then hung up knowing [REDACTED] was in contact with [REDACTED] had no more contact with [REDACTED] as of the date of this interview.

b6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429-9

Date dictated _____

b6
b7C
b7E

by SA [REDACTED]



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2011

On 4/14/2011, [REDACTED]

[REDACTED] telephone [REDACTED] telephone line [REDACTED]
[REDACTED] was contacted by SA [REDACTED] Federal Bureau of
Investigation, Phoenix, Arizona. After being advised of the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

b6
b7C

[REDACTED] spoke with the male caller [REDACTED] spoke
to on 4/7/2011. [REDACTED] spoke to the male caller shortly before
[REDACTED] did, at approximately noon time. [REDACTED] advised she
briefly spoke to the male caller and had to put him on hold to
handle other calls. When [REDACTED] came back to the male caller, he
had hung up. The male caller did not advise [REDACTED] his name because
the line he called in on was an anonymous line. The male caller
called [REDACTED] from telephone number [REDACTED]. This phone number
showed up on the caller ID.

b6
b7C

The male caller advised [REDACTED] he was feeling like he was
going to get in a lot of trouble. The male caller advised he was
having trouble with the Veterans Affairs (VA). The male caller
mentioned having trouble with the VA since 1986. The male caller
will get treatment from VA doctors, but they botched him up. The
male caller advised [REDACTED] the night before to help
him calm down, but it did not help. The male caller advised [REDACTED]
he wanted to avoid trouble.

b6
b7C

[REDACTED] advised the male caller to hold on and that she
would be right back. [REDACTED] put the male caller on hold and the
male caller hung up. [REDACTED] advised, the male caller she spoke to,
did call back and talked to [REDACTED]

b6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -10 [REDACTED] Date dictated _____b6
b7C
b7E

by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2011

On 4/14/2011, [redacted]
[redacted] telephone [redacted] extension [redacted] cellular
telephone [redacted] was contacted by SA [redacted]
Federal Bureau of Investigation, Phoenix, Arizona. After being
advised of the identity of the interviewing agent and the nature of
the interview, [redacted] provided the following information:

b6
b7C

[redacted] is a [redacted] center and assists in
providing [redacted] has [redacted]
[redacted] teams that respond to calls in the field. In regards to
[redacted] date of birth [redacted] initially
contacted the [redacted] hotline at
approximately 11am on 4/6/2011. No mobile response team was sent
to [redacted] but [redacted] noted on their report that they would follow up
with [redacted] on 4/7/2011.

b6
b7C

On 4/7/2011, [redacted] contacted [redacted] three times and was
transferred back to [redacted] for assistance. On 4/7/2011, [redacted] requested
[redacted] to [redacted] residence. [redacted]
supervisor [redacted] (last name unknown), telephone [redacted]
signed off on the request for [redacted]. On
4/7/2011, [redacted] did send a [redacted] to go out and speak with
[redacted] team coordinated with the Phoenix
Police Department to safely respond to [redacted] residence.

b6
b7C

[redacted]
[redacted] On 4/7/2011,
[redacted] was transported by the Phoenix Police Department to
[redacted]

b6
b7C

[redacted] advised she would fax a copy of [redacted] report
to SA [redacted] advised [redacted] operators [redacted]
and [redacted] were the hotline operators that spoke with
[redacted] on 4/7/2011.

b6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 41 [redacted]

Date dictated _____

by SA [redacted] [redacted]

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/14/2011, [REDACTED]

b6
b7C

[REDACTED] telephone [REDACTED] telephone line [REDACTED]
[REDACTED] was contacted by SA [REDACTED] Federal Bureau of
Investigation, Phoenix, Arizona. After being advised of the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

[REDACTED] was on the [REDACTED] team,
along with [REDACTED] that responded, on 4/7/2011, to the home
of [REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] telephone [REDACTED]
[REDACTED] coordinated with the Phoenix Police Department (PPD) to
ensure the residence was safe before they entered.

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b7C

Upon entering [REDACTED] residence, [REDACTED] questioned
[REDACTED] as to what was going on. [REDACTED] mentioned his anger towards
the Veterans Affairs (VA). [REDACTED] advised he was honorably
discharged, but receives no VA benefits. [REDACTED] was also angry
towards Senator John McCain, for not sitting down with him to help
him. [REDACTED] stated he did call Senator McCain's office, leaving a
message that could be threatening. [REDACTED] stated he was looking
for attention for his issues. [REDACTED] stated he had no intent of
harming anyone and no plans on causing any harm. [REDACTED] advised
[REDACTED] he made a statement that he could do something dangerous.
[REDACTED] responded the he would not hurt anyone. [REDACTED] advised he
was thinking of taking guns to McCain's office parking lot, with no
ammunition, and then calling CNN. [REDACTED] advised he would not be
breaking any laws and that he could even bring his ammunition.

b6
b7C

[REDACTED] advised he would not harm anyone. [REDACTED] just
wants to get attention. [REDACTED] referenced the attention the guy in
Tucson, Arizona got, referring to [REDACTED] repeated
that he had no intent on harming anyone.

b6
b7C

[REDACTED] questioned [REDACTED] regarding his weapons. [REDACTED]
advised he had a 9mm handgun, .22 caliber rifle and another rifle,
along with 1000 rounds of ammunition for one gun and more
ammunition for the others. [REDACTED] stated he likes to go target
shooting.

b6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -12

Date dictated _____

by SA [REDACTED]

b6
b7C
b7E

89A-PX-86429

Continuation of FD-302 of _____, On 4/14/2011, Page 2

[redacted] completed [redacted]
[redacted]
[redacted] coordinated the [redacted] with [redacted] (Last Name
Unknown), [redacted] The Phoenix Police Department
transported [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/14/2011, [REDACTED]

b6
b7C

[REDACTED] telephone [REDACTED] telephone line [REDACTED]
[REDACTED] was contacted by SA [REDACTED], Federal Bureau of
Investigation, Phoenix, Arizona. After being advised of the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

[REDACTED] was on the [REDACTED] team,
along with [REDACTED] that responded, on 4/7/2011, to the home
of [REDACTED] date of birth [REDACTED] home address [REDACTED]
[REDACTED] telephone [REDACTED]
[REDACTED] was the lead on the call.

b6
b7C

[REDACTED] interviewed [REDACTED] and when she was done,
[REDACTED] stepped outside of [REDACTED] apartment. At that time,
[REDACTED] stepped into [REDACTED] apartment and asked [REDACTED] some of
the same questions [REDACTED] asked him. [REDACTED] was trying to keep
[REDACTED] engaged.

b6
b7C

[REDACTED] asked [REDACTED] what he was upset about. [REDACTED]
advised he was not eligible for Veteran Affairs (VA) benefits.
[REDACTED] stated he was short of four years of military service to be
eligible. [REDACTED] asked [REDACTED] what was he trying to do with
Senator John McCain. [REDACTED] responded that he wants to talk with
Senator McCain, but Senator McCain has no time to meet with him.
[REDACTED] advised he calls Senator McCain a lot and leaves messages
for him, but he doesn't call him back. [REDACTED] asked [REDACTED] what
does he plan on doing if he does sit down with Senator McCain.
[REDACTED] responded he wanted to advised Senator McCain how he feels
and discuss his VA benefits.

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[REDACTED] advised he does have firearms. [REDACTED] stated he
had three guns, but did not elaborate to [REDACTED] on what type they
were. [REDACTED] stated he had ammunition as well.

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b7C

[REDACTED] advised he was active with the police, being
involved in his community and its block watch. No further
information was provided by [REDACTED]

Investigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429-13 [REDACTED] Date dictated _____

by SA [REDACTED] [REDACTED]

b6
b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2011

On 4/14/2011, SA [redacted] Federal Bureau of
Investigation, Phoenix, Arizona received, via facsimile, one copy
of [redacted]

b3
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[redacted]
[redacted] is attached to and considered a part of
this report.

(X)

Investigation on 4/14/2011 at Phoenix, Arizona (via facsimile)

File # 89A-PX-86429 -M Date dictated _____

by SA [redacted] [redacted]

b6
b7C
b7E

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/22/2011, [redacted] Staffer, Senator John McCain's office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] was contacted by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised [redacted] telephoned Senator McCain's office on 4/6/2011. During the first call from [redacted] requested to talk to Staffer [redacted] was put to [redacted] voicemail. [redacted] advised [redacted] called a few more times on 4/6/2011, using profanity, and their office just hung up on him. [redacted] advised their log does not specify if any threats were made during these phone calls, only state profanity was used. A few more phone calls were received by their office but the log does not mention the content of the calls.

[redacted] advised [redacted] did call their office on 4/7/2011, using profanity again, and they hung up on [redacted] had no further information regarding [redacted] contact with their office.

Investigation on 4/22/2011 at Phoenix, Arizona [redacted]

File # 89A-PX-86429 -15

Date dictated _____

by SA [redacted] [redacted]

b6
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b6
b7C

b6
b7C

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/22/2011, [redacted] Staffer, Senator John McCain's office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] [redacted] was contacted by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised [redacted] did not make any threats to him. [redacted] was agitated though. [redacted] was seeking help with the Veteran's Affairs (VA). [redacted] sent a privacy release to [redacted] but [redacted] never filled it out and returned it. [redacted] was unaware if [redacted] had ever been to their office. [redacted] had sent an email to [redacted] in which [redacted] appeared to be frustrated and upset. [redacted] email [redacted] the release forms to [redacted] so he could assist [redacted]

[redacted] received an email from [redacted] on 3/17/2011, email address [redacted] recalled he called [redacted] back. On 4/1/2011, [redacted] received a call from [redacted] in which [redacted] was angry and mentioned he hated Senator McCain, but did not make any threats. [redacted] received an email from [redacted] on 4/4/2011, in which [redacted] described it as being escalated, where [redacted] was seeking VA attention. [redacted] received a phone call from [redacted] on 4/6/2011, where [redacted] called [redacted] a "F ing Bitch" and further bad mouthed him.

[redacted] advised he did not receive any threats from [redacted] only profanity. [redacted] advised he would like to help with the VA, but he never returned the release forms allowing him to help.

Investigation on 4/22/2011 at Phoenix, Arizona [redacted]

File # 89A-PX-86429-16 [redacted] Date dictated [redacted]

by SA [redacted]

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b7C

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b7C

b6
b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/26/2011, SA [REDACTED] Phoenix Division,
Federal Bureau of Investigation, served a Grand Jury Subpoena to

[REDACTED]

[REDACTED] The subpoena was
faxed to [REDACTED]

[REDACTED] fax number [REDACTED] The return for the subpoena
was completed and returned to Assistant United States Attorney
[REDACTED] 40 N. Central Ave., #1200, Phoenix, Arizona, on
4/26/2011. Attached to and considered a part of this report is a
copy of the above Grand Jury Subpoena.

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Investigation on On 4/26/2011 at Phoenix, Arizona

File # 89A-PX-86429-17

Date dictated _____

by SA [REDACTED]

b6
b7C
b7E

Complied _____

Appeared _____

Read In _____

UNITED STATES DISTRICT COURT

DISTRICT OF

ARIZONA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Sandra Day O'Connor U.S. Courthouse
401 W. Washington Street
3rd Floor
Phoenix, Arizona 85003-2151

COURTROOM
Room 306

DATE AND TIME

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

RICHARD H. WEARE

(By) Deputy Clerk

DATE

April 22, 2011

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

b6
b7C

* If not applicable, enter "none".

Financial Privacy Restrictions Apply

Yes ☐ No ☐

6(e) filed _____

Courtesy Copy

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
		0.00
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on _____ DATE _____ SIGNATURE OF SERVER _____</p> <p>ADDRESS OF SERVER _____</p>		
<p>ADDITIONAL INFORMATION</p>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/27/2011, [REDACTED]

[REDACTED] telephone [REDACTED] cellular telephone [REDACTED] fax [REDACTED]
[REDACTED] was contacted by SA [REDACTED] Phoenix Division,
Federal Bureau of Investigation. After being advised of the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

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[REDACTED] reviewed [REDACTED] for [REDACTED]
[REDACTED] date of birth [REDACTED] was placed into the
care of [REDACTED] on 4/7/2011 for a [REDACTED]
[REDACTED] was released from [REDACTED] on 4/8/2011.

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b7C

[REDACTED] recalled [REDACTED] case because she assisted with
the case. [REDACTED] reviewed [REDACTED] and provided the
following information from it:

[REDACTED]

b6
b7C

[REDACTED]

On 4/27/2011, [REDACTED] faxed a copy of [REDACTED]
[REDACTED] to SA [REDACTED] Attached to and considered
a part of this [REDACTED]

b6
b7CInvestigation on 4/27/2011 at Phoenix, ArizonaFile # 89A-PX-86429-18

Date dictated _____

by SA [REDACTED]

b6
b7C
b7E



U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

April 22, 2011

Special Agent [REDACTED]
201 E. Indian Ave
Phoenix, AZ 85012

b6
b7C

Re: Our File No. [REDACTED]
Investigation of [REDACTED]

Dear Special Agent [REDACTED]

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

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89K-PX-86429-19

Letter to Special Agent
April 22, 2011
Page 2

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1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

DENNIS K. BURKE
United States Attorney
District of Arizona

Assistant U.S. Attorney

Enclosure

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U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

April 22, 2011

Special Agent [redacted]
201 E. Indian Ave
Phoenix, AZ 85012

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Re: Our File No. [redacted]
Investigation of [redacted]

Dear Special Agent [redacted]

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

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89A-PX-86429-20

Letter to Special Agent [redacted]
April 22, 2011
Page 2

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1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

DENNIS K. BURKE
United States Attorney
District of Arizona

[redacted]
Assistant U.S. Attorney

[redacted]
Enclosure

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/28/2011, [redacted] Staffer, Senator John McCain's Office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] was contacted at Senator John McCain's office by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] advised [redacted] has not made any threats towards Senator McCain or towards his office employees. [redacted] advised [redacted] does call the office and uses profanity when talking to staff members.

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[redacted] advised she does not know much about [redacted] [redacted] has previously advised [redacted] to come into their office and sign the necessary forms allowing them to help him. [redacted] stated Senator McCain's office would be happy to help [redacted] once he fills out the necessary forms.

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[redacted] concluded that she is unaware of any threats [redacted] has made to their office or Senator McCain.

Investigation on 4/28/2011 at Phoenix, Arizona [redacted]

File # 89A-PX-86429-21 [redacted]

Date dictated _____

by SA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/29/2011, SA [redacted] Phoenix Division,
Federal Bureau of Investigation, met with [redacted] at her
place of employment: [redacted]

[redacted] telephone [redacted]
cellular telephone [redacted] email address: [redacted]

[redacted] is a Supervisor at [redacted] Pursuant
to a Grand Jury subpoena that was served to [redacted] on 4/26/2011,
[redacted] provided SA [redacted] with the following items on
4/29/2011:

1. [redacted]
[redacted]2. [redacted]
[redacted]

The above [redacted] is attached to and
considered a part of this report. Three working copies of the
above [redacted] was placed in an
FD-340 envelope and placed in the file.

Investigation on 4/29/2011 at Tempe, AZ [redacted]

File # 89A-PX-86429 -22

Date dictated _____

by SA [redacted] [redacted]

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b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2011

On 5/26/2011, SA [redacted] queried Phoenix Police Department (PPD) departmental reports for [redacted] date of birth [redacted] regarding the threats he made towards Senator John McCain. Attached to and considered a part of this report is a copy of those reports.

b6
b7CInvestigation on 5/26/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -24 Date dictated _____

by SA [redacted] [redacted]

b6
b7C
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PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

2

REPORT DATE: 20110407 TIME: 2147

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]:

UNIT: 42G

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

**** SUSPECT INFORMATION ****

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SUSPECT-01:

NAME:

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: DOB: HT: 508 WT: 165

HAIR: GRY EYES: BRO SSN:

HOME:

APT/SUITE:

ZIP CODE:

RES.NAME:

PHONE:

LEVEL OF FORCE : OFFICER PRESENCE

**** NARRATIVE ****

SERIAL NUMBER:

THIS SUPPLEMENT IS BEING GENERATED TO DOCUMENT MY INTERACTION WITH SP1
ON APRIL 7TH 2011 AT APPROXIMATELY 1729 HOURS AT HIS
RESIDENCE LOCATED AT

b6
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ON APRIL 7TH 2011 AT APPROXIMATELY 1717 HOURS I WAS DISPATCHED TO THE
LOCATED AT

FOR A CHECK WELFARE. THIS INCIDENT NUMBER IS 587508 AND IT READ AS
FOLLOWS: "SUBJ NFD CALLED THIS
MORNING MAKING THREATS AGAINST JOHN MCCAIN, THINKS HE HAS WEAPONS IN HIS
APT,"

UPON MY ARRIVAL AT APPROXIMATELY 1729 HOURS I WAS LET INTO THE APARTMENT
BUILDING BY AN UNKNOWN RESIDENT. AFTER KNOCKING ON THE DOOR THREE TIMES I
CLEARED DISPATCH AND ADVISED THEM THERE WAS NO ANSWER AT THE DOOR. AS I
TURNED TO WALK AWAY A MALE WITH LONG GRAY HAIR (LATER IDENTIFIED AS
SP1 ANSWERED THE DOOR.) I ADVISED THE GENTLEMAN WHO OPENED
THE DOOR AT APARTMENT THAT I NEEDED TO "SPEAK WITH" TO
THIS THE GENTLEMAN SAID "I AM HIM." I THEN ASKED

b6
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2011 00583088

2

Continued.

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

2

[REDACTED] OFFERED TO LET ME IN HIS APARTMENT BUT FOR SAFETY REASONS I STAYED OUTSIDE [REDACTED] AFTER [REDACTED] WE TALKED IN THE HALLWAY. I ADVISED [REDACTED] THAT I WAS THERE BECAUSE OF SOME COMMENTS HE MADE EARLIER IN THE DAY TO HARM SENATOR JOHN MCCAIN. TO THIS [REDACTED] SAID "I NEVER SAID I WAS GOING TO HURT JOHN MCCAIN." [REDACTED] TOLD ME HE JUST WANTED TO GET SENATOR MCCAIN'S ATTENTION. AFTER THIS I CLEARED ON THE RADIO AND ASKED WHAT THE ESTIMATE TIME OF ARRIVAL FOR [REDACTED] WAS. RADIO ADVISED ME THAT [REDACTED] WAS ON SCENE AND NEEDED TO BE LET IN THE APARTMENT.

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AT APPROXIMATELY 1739 HOURS I WALKED OUTSIDE THE DOOR AND STOOD ON THE BALCONY WHERE I SAW [REDACTED] STANDING BY MY PATROL VEHICLE. I WAVED FOR THEM TO WALK UP THE STAIRS AND THEY DID. I WAS THEN GREETED BY [REDACTED] ALL THREE OF US THEN WALKED BACK INTO THE APARTMENT COMPLEX AND I INTRODUCE [REDACTED] TO [REDACTED]

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ALL FOUR OF US THEN WALKED INTO [REDACTED] APARTMENT AND [REDACTED] BEGAN SPEAKING WITH [REDACTED] AS I STOOD IN THE CORNER. DURING THEIR INTERVIEW WITH [REDACTED] MADE SEVERAL DISTURBING STATEMENTS. HE SAID "I JUST WANT TO STAND OUTSIDE MCCAIN'S OFFICE AND CALL CNN." "I WANT TO DO SOMETHING TO GET JOHN MCCAIN'S ATTENTION." [REDACTED] SAID HE DID NOT WANT TO "HURT OR KILL JOHN MCCAIN." [REDACTED] SAID HE WANTED TO SPEAK WITH SENATOR MCCAIN ABOUT VETERAN AFFAIRS BENEFITS THAT HE BELIEVED HE WAS ENTITLED TO BUT WAS NOT RECEIVING. [REDACTED] TOLD [REDACTED] THAT "WHAT I REALLY WANT TO DO IS TAKE A POM POM AND SMACK JOHN MCCAIN IN THE FACE." [REDACTED] THEN SAID "I DON'T WANT TO HURT HIM, I'M JUST TIRED OF BEING BLOWN OFF." [REDACTED] SAID HE THOUGHT THAT IF "IN AUGUST 2010" SENATOR MCCAIN COULD "GO TO LIBYA AND SPEAK WITH GADAFI ABOUT AND ARMS DEAL" HE COULD CERTAINLY TAKE THE TIME TO SPEAK WITH HIM ABOUT "VETERAN BENEFITS."

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AT APPROXIMATELY 1807 HOURS I WALKED OUT OF THE APARTMENT AND CALLED [REDACTED] [REDACTED] ADVISED ME TO FIND OUT WHAT [REDACTED] WAS GOING TO DO AND THEN TO CALL HIM BACK. WHEN I STARTED WALKING BACK TO THE [REDACTED] APARTMENT I NOTICED TO MEN STANDING OUTSIDE THE APARTMENT BUILDING ON THE BALCONY. THESE MEN WERE LATER IDENTIFIED AS SPECIAL AGENTS WITH THE FEDERAL BUREAU OF INVESTIGATION. SHORTLY AFTER THIS OFFICER [REDACTED] ARRIVED AT MY LOCATION. HE AND I THEN WALKED BACK IN TO THE APARTMENT. OFFICER [REDACTED] STAYED IN THE APARTMENT WITH [REDACTED] AND [REDACTED] WHILE [REDACTED] AND I STEPPED OUT TO DISCUSS WHAT THEY WERE GOING TO DO.

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[REDACTED] ADVISED ME THAT SHE DIDN'T THINK [REDACTED] WAS GOING TO [REDACTED] [REDACTED] THEN TOLD ME SHE WAS GOING TO [REDACTED] [REDACTED] AND CALLED HER SUPERVISOR TO INFORM THEM OF THIS. AFTER THIS I WALKED BACK INTO THE APARTMENT AND SPOKE WITH [REDACTED] I ASKED [REDACTED] IF HE HAD ANY WEAPONS IN HIS APARTMENT AND HE SAID "YES I HAVE AN SKS ASSAULT RIFLE." [REDACTED] SAID HE HAD ANOTHER RIFLE AS WELL ALONG WITH A "9MM PISTOL" AND "SMALL .22 PISTOL IN MY BACK POCKET." AFTER THIS I ASKED [REDACTED] TO STAND UP AND I REMOVED THE .22 PISTOL FROM HIS BACK POCKET. AFTER THIS I CONDUCTED A RECORD AND IDENTIFICATION CHECK ON [REDACTED] AND HE WAS FOUND TO HAVE NO WARRANTS, A VALID ARIZONA DRIVERS LICENSE AND A CONCEALED WEAPONS

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PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 3

DR NUMBER: 2011 00583088

2

PERMIT.

OFFICER [REDACTED] STAYED INSIDE THE APARTMENT AND I WALKED BACK OUTSIDE TO
SPEAK WITH [REDACTED] AND [REDACTED] ADVISED ME THAT THEY
WERE GOING TO [REDACTED]
[REDACTED] AFTER THIS [REDACTED] AND MYSELF WALKED BACK INTO [REDACTED] APARTMENT
AND ADVISED HIM [REDACTED]
[REDACTED]

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AT APPROXIMATELY 1923 HOURS I TRANSPORTED [REDACTED] TO [REDACTED]
[REDACTED]

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VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY [REDACTED]

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b7C

END OF REPORT

DR NO: 2011 00583088

002

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

3

REPORT DATE: 20110408 TIME: 1333

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]:

UNIT: K20

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

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**** SUSPECT INFORMATION ****

INVESTIGATIVE LEAD-01:

NAME:

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: DOB: HT: 508 WT: 225

HAIR: BLN EYES: BLU SSN:

OLN:

HOME:

R&I: PACE RECORD

APT/SUITE:

ZIP CODE:

PHONE:

RES.NAME:

LEVEL OF FORCE : NO CONTACT WITH PERSON

b6
b7c

**** NARRATIVE ****

SERIAL NUMBER:

I AM A PHOENIX POLICE DETECTIVE ASSIGNED TO THE DEPARTMENT'S COMMUNITY RESPONSE SQUAD. ONE OF MY DUTIES IS TO LIAISON WITH THE LOCAL OFFICE OF U.S. SENATOR JOHN MCCAIN.

ON 040711, I RECEIVED AN E-MAIL FROM SGT. OF THE DEPARTMENT'S HOMELAND SECURITY DIVISION, WHICH CONTAINED INFORMATION ABOUT A THREATENING TYPE PHONE CALL THAT HAD BEEN PLACED TO THE PHOENIX POLICE DEPARTMENT'S INFORMATION DESK. THE CALLER HAD MADE REFERENCE TO GOING TO SENATOR MCCAIN'S OFFICE WITH AN ASSAULT RIFLE BECAUSE HE WAS UPSET ABOUT AN ISSUE WITH THE VETERAN'S ADMINISTRATION. HE DID NOT LEAVE HIS NAME AND IT WAS UNKNOWN WHO THE CALLER WAS. INFORMATION DESK PERSONNEL WROTE A REPORT DETAILING THE CALL, AND PROVIDED THE INFORMATION TO THE HOMELAND SECURITY BUREAU. (PLEASE SEE THE ORIGINAL REPORT FOR DETAILS OF THE CALL)

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SGT. E-MAIL ALSO STATED THAT THE FBI AND U.S. CAPITOL POLICE HAD BEEN NOTIFIED, AND WOULD IN TURN NOTIFY SENATOR MCCAIN'S LOCAL OFFICE.

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AT 1507 HOURS, I TELEPHONED SENATOR MCCAIN'S LOCAL OFFICE AND SPOKE WITH OFFICE MANAGER SHE SAID THAT HER OFFICE HAD NOT BEEN

2011 00583088

3

Continued.

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

3

ADVISED OF ANY THREAT, SO I EXPLAINED TO HER ABOUT THE THREATENING PHONE CALL. I ASKED HER TO CHECK AND SEE IF ANYONE HAD BEEN CALLING RECENTLY AND WAS UPSET ABOUT VETERANS BENEFITS, AND SHE SAID SHE WOULD CHECK WITH OFFICE PERSONNEL AND CALL ME BACK.

AT 1547 HOURS, [REDACTED] CALLED ME BACK, AND SAID THAT SHE HAD JUST RECEIVED A CALL FROM AN ORGANIZATION CALLED [REDACTED]

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A GENTLEMAN AT THE THAT ORGANIZATION NAMED [REDACTED] TOLD [REDACTED] THAT THEY HAD RECEIVED A CALL FROM A GENTLEMAN WHO HAD MADE STATEMENTS ABOUT GOING TO SENATOR MCCAIN'S OFFICE WITH AN ASSAULT RIFLE TO TRY AND GET THE SENATOR'S ATTENTION. [REDACTED] FELT THAT THE STATEMENTS HAD 'CROSSED THE LINE' AND FELT HE NEEDED TO NOTIFY THE SENATOR'S OFFICE. HE PROVIDED THE GENTLEMAN'S NAME AND INFORMATION TO [REDACTED] AND IT WAS DETERMINED THAT THE SAME MAN HAD MADE FREQUENT CALLS TO THE SENATOR'S OFFICE REGARDING AN ISSUE ABOUT VETERAN'S BENEFITS. THE MAN'S NAME IS [REDACTED], AND HE IS LISTED IN THIS SUPPLEMENT AS AN INVESTIGATIVE LEAD.

[REDACTED] TOLD [REDACTED] THAT HIS ORGANIZATION WAS SENDING [REDACTED] TO SPEAK WITH [REDACTED] AND WOULD CALL PHOENIX POLICE TO STAND BY WITH THEM WHEN THEY ARRIVED AT HIS RESIDENCE.

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AFTER SPEAKING WITH [REDACTED] I TELEPHONED SGT. [REDACTED] AND GAVE HIM THE UPDATED INFORMATION I HAD RECEIVED. HE TOLD ME THAT THE FBI HAD BEEN LOOKING INTO THE CASE, AND HE WOULD HAVE ONE OF THE AGENTS ON THE CASE CALL ME.

AT 1651 HOURS, AN AGENT FROM THE FBI CALLED ME AND SAID THAT HE HAD NOTIFIED U.S. CAPITOL POLICE OF THE INCIDENT, AND THAT THEY WERE TO NOTIFY THE SENATOR'S OFFICE. HE SAID HE WOULD CHECK INTO WHY THE NOTIFICATION HAD NOT BEEN MADE. I PROVIDED THE AGENT WITH [REDACTED] INFORMATION, AND WHAT I HAD LEARNED ABOUT THE CALL HE HAD PLACED TO [REDACTED] AS WELL AS HIS HISTORY OF CALLING THE SENATOR'S OFFICE. THE AGENT SAID HE WOULD FOLLOW UP ON THE INCIDENT AND WOULD TRY TO CONTACT [REDACTED] [REDACTED] AND POSSIBLY ACCOMPANY THEM TO SPEAK TO [REDACTED]

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THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED] DR FINALIZED BY : [REDACTED]

b6
b7C

END OF REPORT

DR NO: 2011 00583088

003

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

4

REPORT DATE: 20110410 TIME: 1150

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]:

UNIT: C52

OFFENSE INVOLVED: BIAS - NONE(NO BIAS)

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**** NARRATIVE ****

SERIAL NUMBER:

ON 4/8/11 I WAS MADE AWARE OF A POSSIBLE THREAT TO SENATOR JOHN MCCAIN, CURRENT SENATOR REPRESENTING THE STATE OF ARIZONA.

I WAS FIRST MADE AWARE OF A POLICE REPORT FILED ON 4/6/11 IN WHICH A PERSON HAD MADE A PHONE CALL TO THE PHOENIX POLICE DEPARTMENT'S FRONT DESK, ASKING A HYPOTHETICAL QUESTION. THE CALL WAS FORWARDED TO THE COMMUNITY RELATIONS BUREAU, INSTEAD OF THE ASSAULT DETAIL, WHICH INVESTIGATES THESE TYPES OF THREATS.

AT THE SAME TIME, A CALL WAS MADE TO SENATOR MCCAIN'S OFFICE ADVISING THEM OF A POSSIBLE THREAT. THE F.B.I WAS THEN NOTIFIED AND A SUBSEQUENT INVESTIGATION WAS OPENED. APPARENTLY THE CALLER HAD ALSO PHONED A CRISIS RESPONSE HOTLINE AND MADE SOME OTHER COMMENTS. THEY WERE ABLE TO OBTAIN THE CALLERS NAME, [REDACTED] AND HIS ADDRESS. OFFICERS, ALONG WITH THE F.B.I., THEN CONTACTED [REDACTED] HIS GUNS WERE REMOVED FOR SAFETY PURPOSES, AND [REDACTED]

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ON THIS SAME DAY, I CONTACTED JOHN MCCAIN'S [REDACTED] AND DISCUSSED SECURITY MEASURES. I GAVE HER A PICTURE OF [REDACTED] TO KEEP FOR POSTING IN THEIR NEW OFFICES. AT THIS POINT I KNOW OF NO CHARGES BEING FILED AGAINST [REDACTED] AND NO NEW THREATS HAVE EMERGED.

THIS CONCLUDED MY INVOLVMENT IN THIS CASE.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY :

DR FINALIZED BY :

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b7c

END OF REPORT

DR NO: 2011 00583088

004

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2011

On 8/10/2011, [redacted] date of birth [redacted]
[redacted] SSAN [redacted], home address [redacted]
[redacted] appeared at the Phoenix Division of the Federal
Bureau of Investigation, 201 E. Indianola, Phoenix, Arizona to be
interviewed by SA [redacted] and SA [redacted]. After
being advised of the identity of the interviewing agents, [redacted]
provided the following information:

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[redacted] was contacted by the Carl T. Hayden Veterans
Administration Hospital and is now getting assistance [redacted]

[redacted] advised he only has to pay his
medical copayment. SA [redacted] advised [redacted] that, per [redacted]
[redacted] Staffer, Senator John McCain's office, McCain's office
is still willing to assist him with his trouble with the Veteran's
Affairs office and all he needs to do is fill out a release form.
[redacted] advised he was thankful for the assistance offer.

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[redacted] advised he still resides at the residence, supra.
[redacted] advised he is doing very well and has not been very active.
[redacted] provided SA [redacted] with a typed apology letter in regards
to the phone call he made. The apology letter was placed in an FD-
340 envelope and placed in the file.

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SA [redacted] advised [redacted] that, after consultation with
the United States Attorney's Office, he would not be prosecuted,
but if he makes any further threats, he will be prosecuted for this
incident and any further threats. [redacted] advised he understood.

SA [redacted] discussed with [redacted] the situation of his
weapons. SA [redacted] advised [redacted] that the United States
Attorney's office and the Federal Bureau of Investigation had a
concern regarding him owning weapons [redacted]
After the discussion, [redacted] agreed to abandon the weapons and
ammunition the Federal Bureau of Investigation took from his
residence, on 4/7/2011, and he would relinquish ownership to the
Federal government.

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SA [redacted] provided [redacted] with a Federal Bureau of
Investigation Waiver of Ownership of Firearm form. On the bottom
of the form, SA [redacted] listed the weapons and ammunition that he

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Investigation on 8/10/2011 at Phoenix, Arizona

File # 89A-PX-86429 -25

Date dictated [redacted]

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b7E

by SA [redacted] SA [redacted]

89A-PX-86429

Continuation of FD-302 of _____, On 8/10/2011, Page 2

would be waiving ownership to. The following items were listed on the form:

1B 1: One .22 caliber American Arms Handgun, serial #

[redacted]

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1B 7: One Smith and Wesson Model 59 9mm handgun in black holster, serial

[redacted]

1B 8: One Marlin Firearms model 336RC rifle, .35 caliber, serial

[redacted]

1B 9: One SKS rifle, Norinco, serial

[redacted]

1B 2, 3, 4, 5,6,10, 11: Various ammunition, magazines and containers.

[redacted] was provided the form and reviewed it. [redacted] advised he understood the form, checked the box indicating he waives his rights to the above listed items, and signed the form. SA [redacted] and SA [redacted] then signed the form as witnesses.

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A copy of the above form is attached to and considered a part of this report.

08/10/11
15:57:47

FD-192

ICMIPR01
Page 2

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 2

ONE BLUE BAG CONTAINING FOUR BOXES OF PARTIALLY FULL .22
CALIBER AMMUNITION (ONE BOX IS BLANKS)

Barcode: E4517654

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429

Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 3

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 3

FIVE .22 CALIBER ROUNDS (REMOVED FROM DERINGER)

Barcode: E4517655

Location: ECR

GUNCAB3

04/11/2011.

Rendered Safe:

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 4

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 4

ONE 9MM MAGAZINE CONTAINING 17 NINE MILLIMETER ROUNDS

(REMOVED FROM 9MM S&W SN: [REDACTED])

b6
b7C

ONE ROUND WAS REMOVED FROM THE CHAMBER AND PLACED INTO THE
MAGAZINE); ONE 9MM MAGAZINE CONTAINING 15 ROUNDS OF 9MM
AMMUNITION (FOUND IN BLUE BAG IN LIVING ROOM)

Barcode: E4517656

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 5

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 5

ONE BLUE BAG CONTAINING ONE EMPTY AND ONE PARTIALLY FILLED
9MM AMMUNITION BOX

Ti

Barcode: E4517657

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

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Ar

De

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 6

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 6

ONE PLASTIC BAGGIE CONTAINING LOOSE 7.62 X 39 AMMUNITION AND
ONE PARTIALLY FULL BOX OF 7.62 X 39 AMMUNITION

Barcode: E4517658

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429

Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 7

Title and Character of Case:

Ar
MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 7

ONE SMITH AND WESSON MODEL 59 9MM HANDGUN IN A BLACK HOLSTER

SN:

b6
b7C

Barcode: E4517659

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

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Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 8

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 8

ONE MARLIN FIREARMS CO MODEL 336RC RIFLE .35 CALIBER

SN:

b6
b7C

Barcode: E4517660

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429

Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 9

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 9

ONE SKS RIFLE - MADE IN CHINA BY NORINCO SN:

b6
b7C

Barcode: E4517661

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429

Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 10

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

ONE BLUE BAG CONTAINING TWO "WOLF" BOXES OF 7.62 X 39MM
BOXES OF AMMUNITION (20 PER BOX - 40 ROUNDS);
ONE GREEN AMMUNITION CAN CONTAINING 24 BOXES OF AMMUNITION
7.62 X 39MM (480 ROUNDS); ONE GREEN AMMUNITION CAN
CONTAINING 24 BOXES OF AMMUNITION 7.62 X 39MM (480 ROUNDS)

Barcode: E4517662

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 11

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 11

ONE GREEN AMMUNITION CAN CONTAINING ONE EXTENDED HANDGUN
MAGAZINE, THREE RIFLE MAGAZINES, MISCELLANEOUS ITEMS, ONE
FIRING PIN, TWO FOR SALE SIGNS (FOR HIS RIFLES)

Barcode: E4517663

Location: ECR

GUNCAB3

04/11/2011

Case Number: 89A-PX-86429
Owning Office: PHOENIX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2011

To: Phoenix

Attn: SA [redacted]
Forfeiture Coordinator

b6
b7C

Attn: ECR

From: Phoenix
Squad C-8

Contact: SA [redacted] Contact [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: 89A-PX-86429-26

Title: [redacted]
SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL

Synopsis: To (1) request a lead be assigned to a Forfeiture Paralegal Specialist (PS) to abandon weapons and ammunition, and, (2) to set a six month tickler for ECR for the retention of referenced evidence.

Details: (1) Writer has disposed of all other evidence in captioned case except the items below which must be abandoned.

(2) The following documents the efforts (such as 30-day letters, phone calls, etcetera) that writer took to try to return the property to its lawful owners:

On 8/03/2011, SA [redacted] met with Assistant United States Attorney's (AUSA) [redacted] and [redacted] regarding [redacted]. The AUSA's concluded that [redacted]

b5
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On 8/10/2011, SA [redacted] and SA [redacted] met with [redacted] where [redacted] was admonished for the threats. [redacted] agreed to

b6
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UNCLASSIFIED

PX-86429-26

UNCLASSIFIED

To: Phoenix From: Phoenix
 Re: 89A-PX-86429, 08/24/2011

abandon the weapons and ammunition taken from his residence and signed the Federal Bureau of Investigation Waiver of Ownership of Firearm form, which listed the below items.

(3) The following property needs to be abandoned:

1-B#	Barcode(s)	Description	Make/Model/SN #
1	E4517653	.22 caliber handgun	American Arms/SN#
2	E4517654	Four partial boxes of .22 caliber ammunition	
3	E4517655	Five .22 caliber rounds	
4	E4517656	One 9mm magazine containing 17 9mm rounds One 9mm magazine containing 15 9mm rounds	
5	E4517657	One blue bag containing one empty and one partially filled 9mm ammunition boxes.	
6	E4517658	One plastic baggie containing loose 7.62x39 ammunition and one partially full box of 7.62x39 ammunition.	
7	E4517659	9mm Handgun in black holster	Smith and Wesson Model 59/SN#
8	E4517660	.35 Caliber Rifle	Marlin Firearms/model 336RC SN#
9	E4517661	SKS Rifle	Norinco/SN#
10	E4517662	1000 rounds of 7.62x39mm ammunition in containers.	
11	E4517663	One green ammunition can containing one extended handgun magazine, three rifle magazines, miscellaneous items, one firing pin, two for sale signs for rifles.	

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b6
b7C

(4) Name and current address of person from whom the property was taken:

b6
b7C

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

Is this person a convicted felon? No

Prison name/address and inmate number if in prison. N/A

(5) Date property was taken: 4/7/2011

(6) Place where property was taken:

[Redacted]

b6
b7C

(7) Method of seizure: Seized as evidence following subject
[Redacted] Subject
threatened to go to Senator John McCain's office and sit in the
parking lot with his SKS rifle and a 1000 rounds of ammunition.

(8) Attach the following:

(a) Copy of seizure FD-302 listing seizure date and
property taken.

(b) Copies of FD-192s (Green Sheets).

(c)

[Redacted]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT AT PHOENIX, ARIZONA

Please assign a Paralegal Specialist to abandon the
aforementioned property included in evidence as 1B 1 thru 11.

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UNCLASSIFIED

[redacted] (PX) (FBI)

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b7C

From: [redacted] (PX) (FBI)
Sent: Tuesday, August 30, 2011 12:13 PM
To: [redacted] (PX) (FBI)
Subject: RE: PX-86429 --- UNCLASSIFIED

Classification: UNCLASSIFIED

Thank you very much.

From: [redacted] (PX) (FBI)
Sent: Tuesday, August 30, 2011 12:02 PM
To: [redacted] (PX) (FBI)
Subject: PX-86429 --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED

<< File: [redacted] >>

Hey [redacted]

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I am working on the above abandonment case for you. Just FYI, we only usually abandon the actual weapons and ECR will destroy the ammunition and various extra gun magazines. HQ only likes us to abandon stuff they consider valuable. When someone signs those 30-day letters or waiver of ownership they are giving us the right to either "abandon" the valuable items through HQ and/or destroy the general items (which we include ammo in that). It's all the same in the end since it will all get destroyed eventually, it's just a technicality of how we get there. Hopefully that makes sense. That being said, I took the liberty of doing a destruction EC for you since I know you are busy. I have attached it to this e-mail. Just print it out and sign it and send it through if you approve. I already saved it in your I: drive for uploading. Let me know if you have any questions. Thanks,

[redacted]
Phoenix-FBI
Forfeiture Unit
[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

PX-86429-27

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2011

RE: Various Weapons
FBI Seizure 3630-2011-A-0014
CATS # A11-FBI-00028

On August 31, 2011, Paralegal Specialist (PS) [] reviewed evidence items known as 89A-PX-86429-1B(1,7,8,9) in the Phoenix Evidence Control Room.

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PS [] conducted the review to verify descriptions and serial numbers for the above referenced property. All serial numbers were verified as being accurately recorded on the FD-192s.

PS [] also attempted to determine values for the above referenced items using the Blue Book of Gun Values authorized by FBIHQ to assign weapon values.

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During the review of 1B(1), PS [] assigned the North American Arms .22 caliber, Model NAA22 revolver a value of \$65.00.

During the review of 1B(7), PS [] assigned the Smith and Wesson 9mm, Model 59 handgun a value of \$200.00.

b6
b7C

During the review of 1B(8), PS [] assigned the Marlin Firearms Model 336RC rifle a value of \$120.00.

During the review of 1B(9), PS [] assigned the Norinco SKS rifle a value of \$115.00.

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In summary, the total value for the items reviewed are as follows:

<u>Item #</u>	<u>Description</u>	<u>Value</u>
1B(1)	North American Arms revolver	\$65.00
1B(7)	Smith and Wesson 9mm handgun	\$200.00
1B(8)	Marlin Firearms rifle	\$120.00
1B(9)	SKS rifle	\$115.00

Total Value: \$500.00

[]

Investigation on 08/31/2011 at Phoenix, AZ

File # 89A-PX-86429-28 Date dictated _____

by PS []

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seizure Property

To: Finance Division
Procurement Section/Forfeiture & Seized Property Unit

Date: 08/31/2011

Attn:
From:

b6
b7C

Entry (Check One)

- ☒ New Case
☐ Change or Additional

Case ID #: 89A-PX-86429-29

Seizure #: 363011A014

CATS Asset ID #: A11-FBI-00028

Subject:

☒ CATS Standard Seizure Form

☒ FD-302

☐ Quick Release

☐ Indemnity Agreement

☐ Final Decree

☐ Receipt for Transfer/Disposition of
Funds/Property

☐ Lab Reports

☐ Police Reports

☐ Title Documentation

☒ Appraisal Report

☐ Order Appointing Substitute Custodian

☒ NCIC

☒ Other Subsequent Material: Abandonment Waiver Form, FD-192s

☐ Warrant of Arrest in Rem

☐ Complaint for Forfeiture

☐ Search Warrant

☐ Affidavit

☐ Seizure Warrant

☐ Plea Agreement

☐ Sharing Request Attachment
☐ DAG 71 ☐ DAG 72

☐ Petition

☐ Claim

☐ Petition Investigation

☐ Civil Forfeiture Report

☐ USM 102

1 - FBIHQ
1 - Field Office

PX-86429-29

b6
b7C
b7E

CASE											
Office ID: 3630		Sub-Office ID:		Program Code: 08		GDEP:		Ssr Event/Exhibit #: 363011A014		Delay Forfeiture? N	
Case Number: 089A-PX-86429				Case Name: McCain, John							
Operation Name:				Case Agent: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>							
SEIZURE											
Seizure Date: 04/07/11		FIRE Begin Date:		FIRE End Date:		FIRE Type:		Seizure Method:		Indictment Date:	Adoption Date:
Seizing Agent: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>								Phone Number: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Seized From: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>											
Place/Address Where Seized: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>						City: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		State: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Judicial Seizure: AZ		District Processing: AZ		Primary Forfeiture Statute:				Primary Violation Statute:			
ALL ASSET TYPES											
Asset Value at Seizure: 500.00		Above Min Thrshld? Y		Appraisal Date: 08/31/11		Asset Type/Asset Sub-Type: Firearms/Other/Handguns and Rifles			Forfeiture Type: Abandonment		
Asset Description: Miscellaneous weapons									Victims Anticipated? N		
Liens Exists? N		Expenses Incurred? N		Hold as Evidence? N		Sz From Includes Agent?		Expedited Release Notice Served? N		Special Handling Code(s):	
HIDTA Case? N		SARs Case? N		Forfeiture-Dependent Award? N		Quick Release Performed? N		Intra-Agency Assistance? N		Additional Agencies? N	
Suitable for Official Use? N		OCDETF Case? N		Parallel Processing? N		Sharing Anticipated? N		Intl Sharing? N		Restitution Case Anticipated? N	
COMPLETE IF APPLICABLE											
Make: Various		Model: Various		Style: Various		Year Manufactured:		Color/Finish:			
VIN/Serial Number/Fiscal Control #: Various				Condition Code: Fair			NCIC Search Results Positive? Not Found				
License Number:		Year:		State:		Country:		Concealed Compartment?		Photos? N	
Special Equipment or Accessories? N				Damage Present? N				Caliber: Various			
PARTY (1394897)											
Party Name: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>								Start: 08/30/11		End:	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>											
City: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		State: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Zip Code: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				Country: USA			
Contact Name (if business):								Phone Number(Contact):			
Phone Number:				Party Type(s): Seized From, Owner							
Notice Due Date: 06/06/11		Lien Amount Held By Party (\$):				Quick Release Recipient?		Quick Release Date:		Expenses Reimbursed (\$):	

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b7E

b6
b7C

CUSTODY STORAGE				
Custody Code: Seizing Agency	Storage Facility Name: FBI Evidence Room		Storage Date(s): 04/07/11	
Storage Facility Address:				
City:	State:	Zip Code:	Storage Rate:	Per:
RECEIVED BY				
Signature:			Date: 04/07/11	
Received By:			Title:	
PREPARED BY				
Signature:			Date: 08/31/11	
Prepared By:			Title: Paralegal Specialist	
APPROVED BY				
Signature:			Date: 08/31/11	
Approved By:			Title: Chief Division Counsel	
PROBABLE CAUSE				

On April 7, 2011, several firearms were seized from [redacted] at [redacted] by Phoenix FBI Special Agent (SA) [redacted] pursuant to [redacted] making threats towards Senator John McCain.

Based on the above information, only [redacted] needed to be noticed. On 08/10/2011, SA [redacted] and SA [redacted] met with [redacted] was advised that the AUSA would not be prosecuting him for the threats that he made, but would pursue prosecution if any further threats were made. [redacted] provided SA [redacted] with an apology letter for the threats. SA [redacted] discussed the concern of [redacted] continuing to own the weapons that were seized. After a brief discussion [redacted] agreed to abandon the weapons to the FBI. [redacted] was provided with an FBI Waiver of Ownership of Firearm form. [redacted] reviewed the form, said he understood and signed it. (see Fd-302 dated 8/10/11)

Based on the above information, it is requested that these firearms be abandoned.

ADDITIONAL PROCESSING DETAILS

Seizure Form Status: C (Complete)

Pre-Seizure Plan: N

Value at FIRE Begin: \$0.00

SSF Entered: 08/30/11

SSF Entered By:

SSF Completed: 08/30/11

SSF Completed By:

Headquarters Receipt Date:

Forwarded to Legal Date:

Forwarded to Team Leader Date:

Returned from Legal Date:

Forwarded to Program Manager Date:

Analyst ID:

b6
b7C

Seizing Squad / Team: C-1

Case Squad / Team: C-1

Sub File:

Scheduled Ad Date:

DEA Ad Code:

Szr Event/Exhibit #: 363011A014

Prior Ad Codes:

Prior Seizure Number(s):

Forfeiture Type: A -
Abandonment

Date Changed:

Prior Forfeiture Types:

Judgment Asset ID:

ITEM CONTENTS LIST

<u>Item Seq. No.</u>	<u>Count</u>	<u>Item Description/Serial Number/Condition/Item Type/Disposition Type</u>	<u>Item Value</u>
1	1	North American Arms .22 caliber revolver Item Type: Firearms Revolver Condition: Fair	\$65.00
		Serial No: <input type="text"/>	
2	1	Smith and Wesson 9mm handgun with a black holster Item Type: Firearms Handgun Condition: Fair	\$200.00
		Serial No: <input type="text"/>	
3	1	Marlin Firearms 336RC, .35 caliber rifle Item Type: Firearms Rifle Condition: Fair	\$120.00
		Serial No: <input type="text"/>	
4	1	Norinco SKS Rifle Item Type: Firearms Rifle Condition: Fair	\$115.00
		Serial No: <input type="text"/>	

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b7C

08/10/11
15:57:47

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B1

Model NAA22
Revolver

.22 cal

ONE AMERICAN ARMS HANDGUN .22 CAL SN:

Barcode: E4517653

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe

b6
b7c

\$65.00

Case Number: 89A-PX-86429
Owning Office: PHOENIX

ES-BOLT ACTION

ING GRADE - most standard cal., unique NSA takedown-action, options, including left-hand models, custom orders also available.

MSR \$6,615 \$6,615 \$5,750 \$5,250 \$4,500 \$3,750 \$3,000 \$2,500
Add \$1,500 per interchangeable barrel.

ING GRADE MAGNUM - most standard Mag. cal., unique NSA takedown-action, many options and custom orders available, including left-hand.

MSR \$9,890 \$8,990 \$8,900 \$8,000 \$7,000 \$6,000 \$5,000
Add \$2,000 per interchangeable barrel.

D GRADE SYNTHETIC - most standard cal., unique NSA takedown-action, many options and custom orders available.

MSR \$3,735 \$3,735 \$3,350 \$2,850 \$2,500 \$2,100 \$1,350 \$1,100
Add \$1,200 per interchangeable barrel.

V GRADE - .223 Rem. - .505 Gibbs cal., available in right- or left-hand Mauser style action, presentation grade walnut stock, match grade barrel, competition trigger, three position wing safety, quarter rib with banded ramped front sights, barrel band swivel, gold monogram stock oval, metal pistol grip cap, leather covered recoil pad, hand cut checkering, quick detachable scope bases and rings, engraving with gold inlays. New 2003.

MSR \$11,500 \$11,500 \$10,000 \$8,500 \$7,750 \$6,500 \$5,500 \$4,100

R GRADE - .223 Rem. - .416 Rem. cal., right- or left-hand Mauser style action, extra fancy grade walnut stock, premium match grade barrel, competition trigger, three position wing safety, quarter rib with banded ramped front sights, barrel band swivel, metal pistol grip cap, rubber recoil pad, hand cut checkering, quick detachable scope bases and rings. New 2003.

MSR \$9,200 \$9,200 \$8,400 \$7,400 \$6,400 \$5,500 \$4,500 \$3,200

GRADE - .223 Rem. - .416 Rem. cal., right- or left-hand Mauser style action, ber core or kevlar wrapped composite stock, premium match grade barrel, competition trigger, teflon all-weather coating on metal and stock, adjustable banded ramped front sights, three position wing safety, swivel studs, rubber recoil pad, quick detachable scope bases and rings. New 2003.

MSR \$6,900 \$6,900 \$6,200 \$5,500 \$4,750 \$3,950 \$3,250 \$2,400

GER GRADE - .223 Rem. - .416 Rem. cal., Mauser style titanium action, ber core or kevlar wrapped composite stock, premium match grade barrel, competition trigger, teflon all-weather coating on metal and stock, adjustable banded ramped front sights, three position wing safety, swivel studs, rubber recoil pad, quick detachable scope bases and rings. New 2003.

MSR \$11,500 \$11,500 \$10,000 \$8,500 \$7,750 \$6,500 \$5,500 \$4,100

5X5

G GRADE - most standard cal. including .30-30 WCF, .30-40 Krag, .444 Marlin, .45-70 Govt., as well as traditional European NE cal. 30 NE, built per individual custom order. New 2000.

MSR \$22,550 \$22,550 \$19,750 \$16,400 \$14,000 \$12,000 \$10,000 \$8,000

ORTH AMERICAN ARMS, INC.

Manufacturer established circa 1976, and currently located in Provo, UT. Distributor and dealer sales.

North American Arms was originally founded under the name Mountain Arms circa 1974-1975 by noted handgun entrepreneur Dick Casull. During 1976-1977, the company's name was changed to North American Arms, and it became part of The Tally Corp. of Newbury Park, CA. North American Arms was relocated from Salt Lake City to Provo, UT in 1978, and moved again in 1984 to Spanish Fork, UT. During 1986-1987, Teleflex Corp., an aerospace company, bought North American Arms' parent company, the Tally Corp. In 1992, Teleflex decided to sell off the gunmaking company, and North American Arms was purchased by Sandy Chisholm, a Teleflex employee. The company relocated again in 1994 to Provo, UT.



25 SEMI-AUTO

In addition to many accessories being available for the Guardian Pistol Series, there is also a Guardian Custom Shop that offers consumers a customized Guardian model, with a wide variety of finish, slide, sight, grips, and serialization options. Please contact the company directly for more information on these custom shop special orders and options.

NAA .25 GUARDIAN - .25 ACP cal., similar to NAA .32 Guardian, except is smaller size, 15 oz. New 2006.

MSR \$402 \$355 \$205 \$245 \$195 \$165 \$140 \$120

NAA .32 GUARDIAN - .32 ACP cal., double action only, hammerless, stainless steel construction, 6 shot mag., 2 1/8 in. barrel, fixed low profile sights, dimpled black synthetic grips, 13 1/2 oz. New 1999.

MSR \$402 \$355 \$285 \$245 \$195 \$165 \$140 \$120

Add \$28 for ILS option.

NAA .32 NAA GUARDIAN - .32 NAA cal. (.380 ACP casing necked down to .32 cal.), double action only, larger version of the NAA .32 Guardian, 2.49 in. barrel, 6 shot mag., dimpled black grips, 18.7 oz. New 2002.

MSR \$440 \$385 \$300 \$250 \$195 \$165 \$140 \$120

NAA .380 GUARDIAN - .380 ACP cal., double action only, larger version of the NAA .32 Guardian, 2.49 in. barrel, 6 shot mag., dimpled black grips, mfg. in partnership with Kahr Arms, 18.7 oz. New 2001.

MSR \$440 \$385 \$300 \$250 \$195 \$165 \$140 \$120

Add \$30 for ILS option.

MINI REVOLVERS

All NAA mini revolvers are manufactured to highest quality control standards and have half-moon notches cut on the front cylinder face allowing the hammer to lock up the cylinder between cartridges. This allows the gun to be carried fully loaded without the danger of accidental discharge.

NAA .17 - .17 HMR or .17 Mach 2 cal., otherwise similar to NAA .22 Model. New 2005.

MSR \$193 \$155 \$120 \$95 \$85 \$75 \$70 \$65

Add \$22 for holster grip accessory.

Add \$15 for .17 HMR cal.

Add \$42 for .17 HMR cal. with extra .17 Mach 2 conversion cylinder.

NAA .22 S&W - .22 Short (new 1994) or .22 LR cal., 5 shot, single action, spur trigger, 1 1/8, 1 5/8, or 2 1/2 (disc.) in. barrel, stainless steel, plastic (disc.) or laminated rosewood grips, approx. 4 1/2 oz. New 1975.

MSR \$193 \$155 \$120 \$95 \$85 \$75 \$70 \$65

Add \$15 for 2 1/2 in. barrel (disc.).

1. AUTOMATIC PISTOL (MODEL 1913) - .35 S&W Auto. cal., 7 shot mag., 3 1/2 in. barrel, blue or nickel w/ "S&W" monogram inlaid in plain walnut grips. 8,350 fig. 1913-21. Serial range starting with no. 1.
 \$825 \$525 \$450 \$375 \$325 \$275 \$235 \$200 \$185 \$175 \$165
 slight premium might exist for the first model (up to ser. no. 3,125).

EL 22A SPORT SERIES - .22 LR cal., single action, 10 shot mag., aluminum alloy frame, stainless steel slide, choice of 4 standard, 5.5 standard or bull, or 7 in. standard barrel with raised solid rib, adj. rear and Hi-Viz (5.5 in. bull barrel only, new 2001) sights, 2-piece black polymer (hard or soft) or Dymondwood (5 in. bull barrel only) grips, blue, two-tone (new 2006, 5.5 in. barrel only), or imo (new 2004, 5.5 in. barrel only) finish, 28-39 oz. New 1997.
 SR \$249 \$185 \$165 \$135 \$110 \$95 \$80 \$70

jd \$49 for 4 in. barrel.
 jd \$137 for 7 in. standard barrel or 5 1/2 in. bull barrel with camo finish.
 jd \$114 for 5 1/2 in. bull barrel with Dymondwood target grips (disc. 2005).
 jd \$172 for 5 1/2 in. bull barrel with Hi-Viz sights (new 2001) and two-tone finish.
 jd \$71 for 5 1/2 in. bull barrel with 2 piece target grips and thumbrest (disc. 2000).

EL 22S SPORT SERIES - .22 LR cal., single action, 10 shot mag., aluminum alloy frame, stainless steel slide, choice of 5.5 standard/bull (disc. 2005) or 7 (disc. 2004) in. standard barrel with raised solid rib, adj. rear and Hi-Viz (5 in. bull barrel only, new 2001) sights, 2-piece black polymer (hard or soft) or Dymondwood (5.5 in. bull barrel only) grips, satin stainless finish, 41-48 oz. New 1997.

SR \$416 \$325 \$255 \$210 \$170 \$140 \$125 \$110
 jd \$40 for 7 in. standard barrel with thumbrest soft-touch grips (disc. 2004).
 jd \$83 for 5 1/2 in. bull barrel with Dymondwood target grips (disc. 2004).
 jd \$102 for 5 1/2 in. bull barrel with Hi-Viz sights (mfg. 2001-2004).
 jd \$44 for 5 1/2 in. bull barrel with 2 piece target grips and thumbrest (disc. 2000).

EL 39 STEEL FRAME - 9mm Para. cal., 8 shot, 4 in. barrel, long ejector, alnut stocks, blue, adj. rear windage only sight, double action, walnut grips, 27 mfg. during 1966 only in 3 ser. no. ranges.

\$1,200 \$975 \$850 \$735 \$650 \$550 \$475

EL 39 ALLOY FRAME - 9mm Para. cal., alloy frame, this model was marked up to ser. no. approx. 2,600, early guns had a short safety lever, checkered walnut grips, blue or nickel finish. Mfg. started 1954.

\$400 \$350 \$315 \$260 \$210 \$175 \$140

jd \$35 for nickel finish.

collectors report an approx. ser. no. range 1,001-105,000 with long ejector. This model was the first commercially mfg. 9mm Para. double action semi-auto in the U.S.

EL 39 Alloy Frame Early Mfg. (Pre-39) - short safety, first group of 298 were produced for military inspection, various markings include "Quartico, VA", approx. ser. no. range 1,001-2,600. Mfg. 1954-55.

\$1,405 \$1,250 \$995 \$875 \$750 \$625 \$500

jd 50% for early manufacture original military trial guns.

EL 39-2 ALLOY FRAME (LATER PRODUCTION) - 7.65mm (.30 Luger) or 9mm Para. cal., double action, 8 shot mag., 4 in. barrel, checkered walnut grips, adj. sight, alloy frame, approx. 1971, the 39-2 was introduced as an improved version. Mfg. 1970-82.

9mm Para. \$360 \$325 \$280 \$240 \$220 \$200 \$195

GRADING PAGE 100% 98% 95% 90% 80% 70% 60%

The .30 Luger cal. (7.65mm) was mfg. for the European marketplace only. Very hard to find in the U.S.

MODEL 41/41-1 .22 RF - .22 S (disc., Model 41-1) or LR cal., match target pistol, single action, 10 shot mag., adj. Patridge sights, checkered walnut grips with thumbrest, 5 (disc.), 5 1/2 (heavy), 7 (standard) or 7 3/8 (disc. 2004) in. barrel, blue finish only, 41 oz. Mfg. 1957-present.

MSR \$1,115 \$705 \$625 \$475 \$385 \$320 \$285 \$250

Add \$100 for 5 1/2 in. barrel with extended sight (disc.).

Add \$35 for 7 3/8 in. barrel with muzzle brake (disc.).

Add 125% for .22 Short cal. with counterweight and muzzle brake (disc.).

Add 15%-40% for early variations with cocking indicator (disc. 1978).

Note: there are several disc. barrels on the Model 41. They are the 5 in. standard weight with extended sight, 7 3/8 in. with muzzle brake, and 5 1/2 in. heavy barrel with extended sight.

MODEL 44 - 9mm Para. cal., single action design, S&W's rarest semi-auto pistol, approx. 10 mfg.

Extreme rarity precludes accurate price evaluation, but a specimen has recently been sold for over \$10K.

MODEL 46 - .22 LR cal., 5, 5 1/2, or 7 in. barrel, blue, nylon grips, adj. sights. Mfg. 4,000, 1957-66.

\$450 \$335 \$300 \$260 \$225 \$200 \$195

This model is similar to the Model 41, but does not have high polish bluing, and has brown plastic grips.

MODEL 52-A - .38 AMU cal., same action as Model 39, 4 in. barrel. Originally mfg. for U.S. Army Marksman Training Unit, 87 mfg.

\$3,000 \$2,500 \$2,200 \$1,950 \$1,600 \$1,300 \$1,000

MODEL 52 - .38 S&W Spl. Wadcutter only, similar action to Model 39, except incorporates a set screw locking out the double action, 5 in. barrel, 5 shot mag. Approx. 3,500 mfg. 1961-63.

\$875 \$775 \$675 \$575 \$475 \$395 \$360

MODELS 52-1 & 52-2 - .38 Spl. Mid-Range Wadcutter cal. only, single action semi-auto, 5 in. barrel, adj. sights, checkered walnut grips, blue only, 5 shot mag.

\$675 \$550 \$450 \$400 \$350 \$295 \$265

Last MSR was \$908.

The Model 52-1 was mfg. 1963-1971, and the Model 52-2 was mfg. 1971-93.

MODEL 59 - similar to Model 39, except has 14 shot mag., black nylon grips. Disc. 1981.

\$385 \$340 \$270 \$250 \$225 \$215 \$200

Add \$35 for nickel finish.

Add \$150 for smooth (ungrooved) grip frame.

MODEL 61 ESCORT - .22 LR cal., 5 shot, semi-auto, blue or nickel, 2 1/2 in. barrel, plastic grips, mfg. 1970-74.

Blue finish \$250 \$210 \$165 \$150 \$140 \$110 \$95

Nickel finish \$275 \$230 \$185 \$150 \$140 \$110 \$95

MODEL 147-A - 9mm Para. cal., 14 shot, steel frame, 4 in. barrel, black plastic grips, adj. sights for windage only, similar to Model 59, except has steel frame, 112 mfg. 1979 only.

\$1,375 \$1,050 \$875 \$800 \$725 \$650 \$575

This model was originally marked Model 47 for export, prefix and suffix were added.

GRADING PPES	100%	98%	95%	90%	80%	70%	60%
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MODEL 62 LEVERMATIC - .256 Mag. or .30 Carbine cal., 4 shot mag., 23 in. barrel, open sight, pistol grip Monte Carlo stock. Mfg. 1963-69.

.256 Mag.	\$500	\$450	\$400	\$325	\$300	\$195	\$175
.30 Carbine	\$400	\$350	\$300	\$250	\$225	\$175	\$150

MODEL 70P (PAPOOSE) SEMI-AUTO - .22 LR cal. only, semi-auto, takedown carbine with 16 1/4 in. barrel, 7 shot mag., rustproof receiver, bolt hold open, is supplied with floating nylon carrying case. Mfg. 1986-94.

	\$170	\$125	\$90	\$75	\$65	\$60	\$55
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Last MSR was \$225.

Subtract \$25 if without 4X scope (became standard 1993).

***Model 70PSS Semi-Auto** - similar to Model 70P, except has stainless steel construction with black checkered synthetic stock with swing swivels, last shot hold-open became standard in 1996, includes blue nylon floatable case, 3 1/4 lbs. New 1995.

MSR \$318	\$240	\$190	\$140	\$110	\$95	\$80	\$70
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***Model 70HC Semi-Auto** - .22 LR cal., semi-auto, carbine with 18 in. barrel. Mfg. 1988-95.

	\$185	\$155	\$130	\$120	\$110	\$100	\$90
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MODEL 81TS BOLT ACTION - .22 S, L, or LR cal., 22 in. barrel with 17-25 shot tube mag., black synthetic stock with molded checkering, adj. rear sight, 6 lbs. Disc. 2003.

	\$165	\$130	\$100	\$80	\$75	\$65	\$60
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Last MSR was \$213.

MODEL 83TS BOLT ACTION - .22 Mag. cal., 22 in. barrel, 12 shot mag., otherwise similar to Model 81TS, 6 lbs. Disc. 2003.

	\$195	\$150	\$125	\$95	\$85	\$75	\$70
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Last MSR was \$259.

MODEL 322 BOLT ACTION VARMINT - .222 Rem. cal., Sako Mauser type action, 3 shot mag., 24 in. medium weight barrel, 2 position aperture sight, checkered stock. Approx. 5,850 mfg. 1954-57.

	\$550	\$500	\$475	\$400	\$325	\$300	\$250
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MODEL 336A RIFLE - improved 36A, .30-30 Win., .35 Rem., or .32 Spl. cal., round breech bolt, 24 in. barrel with 2/3 mag. Mfg. 1948-1962, re-introduced 1973-80.

	\$450	\$400	\$350	\$300	\$195	\$175	\$150
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Add 20% for 1st Model mfg. 1948-52.

Add 10% for 1953-62 mfg.

The .35 Rem. cal. was added in 1950, .32 Spl. was disc. in 1962.

***Model 336ADL Rifle** - similar to Model 336A Rifle, except has deluxe checkered walnut stock and forearm, quick detachable swivels and 1 in. sling. Mfg. 1948-62.

	\$500	\$450	\$375	\$325	\$275	\$230	\$200
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Add 20% for 2nd Model (1957-1962).

The 336ADL 1st Model (mfg. 1948-56) did not have a raised comb or cheekpiece. The 2nd Model (mfg. 1957-62) is identifiable by a Monte Carlo buttstock with raised comb and cheekpiece. Wood was supplied by Bishop.

MODELS 336A/336AS/336CC/336W - these models are listed previously under the Model 336AS.

MODEL 336RC CARBINE - .30-30 Win., .32 Spl., or .35 Rem. cal., standard model carbine. Mfg. 1948-68.

	\$300	\$275	\$200	\$175	\$155	\$140	\$120
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CAL PRECISION

Manufacturer and riflescope established in 1989 and located in American Canyon, CA. Precision manufactures custom rifles based on the Rem. M700 action, in a variety of gunsmithing services. Please contact the company directly for information, including availability and pricing (see Trademark Index).

NCO

Chinese conglomerate (China North Industries Corp.) located in China that manufactures small arms and military weapons. Currently imported and distributed exclusively by Arms Corp., located in Billerica, MA. Previous importers have included: Norinco S.A., located in Diamond Bar, CA; Century International Arms, Inc. located in St. T; China Sports, Inc. located in Ontario, CA; Interarms located in Alexandria, VA; located in Harrisburg, PA; and others. Dealer and distributor sales only.

Pistols, rifles, and shotguns are manufactured in the People's Republic of China North Industries Corp. (Norinco has over 100 factories). Please refer to Interstate Arms Corp. for currently imported models.

3: SEMI-AUTO

L. 213 - 9mm Para. cal., single action, satin blue finish. Imported 1988 only.

\$185	\$150	\$135	\$125	\$115	\$105	\$100
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Last MSR was \$200.

54-1 TOKAREV STANDARD - 7.62x25mm Tokarev or .38 Super cal., single action semi-auto, 4 1/2 in. barrel, 8 shot mag., fixed sights, blue finish, 29 oz. Imported 1989-95.

\$125	\$100	\$80	\$70	\$65	\$60	\$55
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Last MSR was \$145.

54-1 Tokarev Standard-Double Column - similar to Standard Model, except is also available in 9mm Para. cal. and has 10 (C/B 1994) or 13* shot mag., 35 oz. Imported 1991-95.

\$155	\$135	\$120	\$110	\$100	\$90	\$80
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Last MSR was \$185.

54-1 Tokarev Standard Compact - .38 Super, 9mm Para., or 7.62x25mm Tokarev cal., 3.8 in. barrel, 8 shot mag., 27 oz. Imported 1991-95.

\$155	\$135	\$120	\$110	\$100	\$90	\$80
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Last MSR was \$185.

59 MAKAROV - 9x18mm Makarov or .380 ACP cal., double action semi-auto, 3 1/2 in. barrel, 8 shot bottom release mag., checkered plastic grips, PPK sign with additional features, adj. rear sight, 24 oz. Imported 1989-95.

\$150	\$135	\$125	\$115	\$95	\$85	\$75
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Last MSR was \$185.

77B - 9mm Para. cal., semi-auto single action, action patterned after the German Lignose (unique design permits one handed operation utilizing trigger guard cocking" enabling the slide to be moved backward cocking the hammer), 5 in. barrel, 8 shot mag., adj. rear sight, 34 oz. Limited importation 91-95.

\$350	\$295	\$250	\$225	\$195	\$165	\$135
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Last MSR was \$285.

L. 1911 A1 - .45 ACP cal. only, patterned after the Colt 1911 A1, 5 in. barrel, 7 shot mag., fixed sights, blue or parkerized finish, wood grips, 39 oz. Imported 1991-95.

\$275	\$245	\$220	\$195	\$180	\$165	\$150
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Last MSR was \$320.

RIFLES: SEMI-AUTO

TYPE 84S AKS RIFLE - .223 Rem. cal., semi-auto Kalashnikov action, 16.34 in. barrel, hardwood stock and pistol grip, 30 shot mag., 1,000 meter adj. rear sight, includes bayonet and sheath, 8.87 lbs. Imported 1988-89 only.

\$1,050	\$975	\$900	\$800	\$700	\$625	\$550
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Last MSR was \$350.

***Type 84S-1 AKS Rifle** - similar to Type 84S AKS except has under-folding metal stock. Imported 1989 only.

\$1,200	\$1,000	\$925	\$825	\$725	\$625	\$550
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Last MSR was \$350.

***Type 84S-3 AKS Rifle** - similar to Type 84S AKS except has composite fiber stock (1 1/2 in. longer than wood stock). Imported 1989 only.

\$1,050	\$975	\$900	\$800	\$700	\$625	\$550
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Last MSR was \$365.

***Type 84S-5 AKS Rifle** - similar to Type 84S AKS except has side-folding metal stock. Imported 1989 only.

\$1,275	\$1,075	\$900	\$775	\$675	\$575	\$500
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Last MSR was \$350.

NHM-90/91 (AK-47 THUMBHOLE) - .223 Rem. or 7.62x39mm cal., features new thumbhole stock for legalized import, 5 shot mag. Imported 1991-1993, configuration was restyled and renamed NHM-90/91 in 1994.

\$650	\$575	\$475	\$400	\$360	\$330	\$285
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Last MSR was \$375.

NHM-90/91 SPORT - 7.62x39mm cal., choice of 16.34 (NHM-90) or 23.27 (NHM-91) in. barrel, hardwood thumbhole stock, NHM-91 has bipod, 5 shot mag., 9-11 lbs. Imported 1994-95.

\$450	\$400	\$360	\$330	\$285	\$250	\$225
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The .223 Rem. cal. was also available for the Model NHM-90. Each Model NHM-90/91 was supplied with three 5 shot mags., sling, and cleaning kit.

MODEL B THUMBHOLE - 9mm Para. cal., patterned after the Uzi, features sporterized thumbhole wood stock, 10 shot mag. Importation 1995 only.

\$650	\$575	\$475	\$400	\$360	\$330	\$285
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Last MSR was \$625.

R.P.K. RIFLE - 7.62x39mm cal., includes bipod. Importation disc. 1993.

\$1,100	\$900	\$800	\$700	\$625	\$550	\$500
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Last MSR was \$600.

TYPE SKS - .223 Rem. or 7.62x39mm cal., SKS action, 20.47 in. barrel, 10 (C/B 1994) or 30* shot mag., 1,000 meter adj. rear sight, hardwood stock, new design accepts standard AK mag., with or w/o folding bayonet, 8.8 lbs. Imported 1988-1989, reintroduced 1992-95 with Sporter configuration stock.

\$325	\$275	\$200	\$175	\$145	\$130	\$115
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Last MSR was \$150.

Add \$100 for synthetic stock and bayonet.

Subtract 15% if refinished.

TYPE 81S AKS RIFLE - 7.62x39mm cal., semi-auto Kalashnikov action, 17 1/2 in. barrel, 5, 30, or 40 shot mag., 500 meter adj. rear sight, fixed wood stock, hold open device after last shot, 8 lbs. Imported 1988-1989.

\$1,100	\$900	\$775	\$700	\$600	\$500	\$450
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Last MSR was \$385.

***Type 81S-1 AKS Rifle** - similar to Type 81S AKS except has under-folding metal stock. Imported 1988-89.

\$1,200	\$975	\$850	\$750	\$650	\$525	\$475
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Last MSR was \$385.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

89A-PK-86429

On (date)

4/7/2011

item(s) listed below were:

- ☐
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To
-
- ☒
- Seized

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

^{1 MAG}
ONE GREEN AMMO CAN CONTAINING
AMMUNITION. TWO SMALL GREEN AMMO CANS
CONTAINING NUMEROUS BOXES OF 7.62mm AMMUNITION
ONE RIFLE SN: [REDACTED] ONE RIFLE SN: [REDACTED]
ONE SMITH & WESSON MODEL 59 9mm HANDGUN SN: [REDACTED]
ONE DAN AMERICAN ARMS HANDGUN 22 CAL SN: [REDACTED]
ONE BLUE BAG CONTAINING TWO MAGAZINES, ONE
BLUE BAG CONTAINING ONE EMPTY 9mm AMMO BOX
AND ONE PARTIALLY FILLED 9mm AMMO BOX.
ONE BLUE BAG CONTAINING 4 BOXES OF PARTIALLY
FILLED 22 CAL AMMO, ONE 9mm MAG REMOVED
FROM HANDGUN W/AMMO - (one from CHAMBER)
ONE 30 ROUNDED MAGAZINE.

Received By:

Received From:

(Signature)

b6
b7C

NCIC.1L01TGFBIPX1300933
AZFBIPX00

NOT IDENT to SKS Rifle

MKE/STOLEN GUN

ORI/SD0130100 SER. MAK/JEI CAL/9 MOD/J9N

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b7C

IMMED CONFIRM RECORD WITH ORI

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FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- INTERNET PRINTOUT 2 251 W. WASHINGTON ST

- PPD FIELD INTERROGATION 1104060081

CALL from b6
b7C
b7E

FIELD INTERROGATION 1104060081
* - * - * - * - * - * - * - * - *

DATE OF REPORT: 04/06/11 TIME OF REPORT: 2000
REPORTING OFFICER: [REDACTED]

TYPE OF REPORT: INT
SERIAL NO.: [REDACTED]
SITUATION:
GRID: BA27 BEAT: 0414
LOC. ERR:
SUPVR SER NO.:

b6
b7C

LOCATION: 620 W WASHINGTON ST
ROUTE TO: VCBA FOSTERED: NO
CAD INCIDENT NUMBER: 000000000 RADIO CODE:
SUBJECT INFORMATION

NAME: , SSN: 000000000 PH# [REDACTED]
RES ADD:
DR LIC: ST: RACE: SEX: WEIGHT: HEIGHT:
EYES: HAIR: DOB: 000000 MISC/CLOTHNG: JACKET NO:

EMPLOYER:
GANG AFFILIATION: ALIAS: ,
BUILD: COMPLEXION:
HAIR LENGTH: STYLE:
FACE HAIR:
MISC:
OTHER:

NARRATIVE

ON 040611 AT 2000 HRS UNKNOWN CALLER FROM PHONE NUMBER [REDACTED]
ASK HYPOTHETICALLY WOULD GOING TO SENATOR JOHN MCAIN'S OFFICE WITH AN AK47
, 30 ROUND MAGAZINES, AND 1000 ROUNDS OF AMMO RAISE ATTENTION. THE MALE CAL
LER STATED HE WANTED TO GET CNN'S ATTENTION TO GET HELP FROM THE VETERENS

b6
b7C

HOSPITAL. CALLER REFUSED TO GIVE HIS NAME OR WHEN HE PLANNED TO GO TO
SENATOR MCCAINS OFFICE. NFI [REDACTED]

Quest Corp.

[REDACTED]

b6
b7C

1800 215 4829
~~As covered 7/2/200 on Quest~~
city gov Ptk.
251 W. Washington. D.C.



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FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/8/11

From
(Name of Contributor/Interviewee)

(Address) b6
b7C

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PK-86429 1A(3)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

By _____
(City and State)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- NOTES FROM SGT [redacted] - PPD

b6
b7C

- CITY 2 PK
- CITY 2 PK

[redacted]

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(4)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b7E

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(5)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7E

SENATOR
- COPY of NIGHT DESK LOG 4/6/11 THREAT TO MCCAIN
- PRINT OUT of 251 W. WASHINGTON ST. PX

Complaint Calls 2011

| Date | Caller | Nature of Complaint | Int. |
|------|--------|---------------------|------|
|------|--------|---------------------|------|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

b6
b7C

| | | | |
|--------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 4/6/11 | Lt. [redacted] | Possible threat to Senator John McCain's office. Referred to U.S. Secret Service & U.S. Capital Police. Also advised JTTF Duty Agent - [redacted] | [redacted] |
| | PX DD [redacted] | [redacted] | [redacted] |

b3
b6
b7C
b7E

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

b3
b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(6)

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 4/9/2011

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☐ Original notes re interview of

FD-597 PROPERTY RECEIPT FOR

FD-340 (Rev. 4-11-03)

File Number 89A-PX-~~88~~ 86429 1A(7)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- EMAIL FROM USCP OFC _____

- EMAIL FROM SA _____

- PX DIVISION DUTY LOG from NIGHTDESK

b6
b7C

b6
b7C
b7E

b6
b7C

[redacted]

From: [redacted]
Sent: Thursday, April 07, 2011 10:49 AM
To: [redacted]
Cc:
Subject: RE: Question re: Sen. McCain issue

b3
b6
b7C
b7E

[redacted]
[redacted] was working last night, I am not sure if it was him who called me or someone else, but here is a summary of the information received:

Just before midnight, I got a call from Radio informing that because I was listed as the JTTF duty agent he needed to inform me of a threat made to Senator MCCAIN. He indicated that Phoenix PD received a call from an unknown male that claimed to be a veteran that was unhappy with the work that Senator MCCAIN was doing to fix all the problems. The man talked about taking an AK-47 with a 30 round clip to Senator MCCAIN's office to make things interesting. He did not indicate when he was thinking about doing this.

Radio reported that Phoenix PD had received the call, and had people in route to knock on the apartment door of the address that was associated with the telephone number on the caller ID. Radio requested that Phoenix PD contact the Secret Service and the Capitol Police to report the matter. Phoenix PD agreed to call the FBI Office again after making contact with the residents of the apartment. I requested that radio [redacted]

b7E

[redacted] verify that Phoenix PD had contacted the Secret Service and Capitol Police, and let me know if Phoenix PD made contact with residents of the apartment.

An hour or two later, Radio called me back and told me that Phoenix PD had made contact with the residents of the apartment, and there was a "Grandma and Grandpa" living there that had no knowledge of the threatening phone call. The phone number that they had did not match the number that called in to make the threat. Phoenix PD also reported to Radio that they had contacted the Secret Service and the Capitol Police and reported the matter to them, but they had no further information about the identity of who had called in the threat. They believed that the caller might have been using a cell phone that at one time was associated with the apartment they visited. Radio reported to me that

[redacted] Radio asked if they should [redacted] and I said yes, that I would take another look at it in the morning. Last night I didn't receive the phone number or the address. I expected to have those this morning to review.

b3
b7E

I just called radio and they said [redacted] doesn't work again until Saturday morning at 7:15 am. He worked last night from 4:15pm to 2:15am.

b6
b7C

[redacted]

From: [redacted]
Sent: Thursday, April 07, 2011 9:50 AM
To: [redacted]
Cc:
Subject: FW: Question re: Sen. McCain issue

b6
b7C

[redacted]
I got a call from [redacted] US Capitol Police, also a TFO on a WFO TF, a little while ago reference a potential threat to Senator McCain that Phoenix PD called into the office last night. I checked the night desk log and saw that they

contacted you, as well as the USSS and the USCP, [redacted] Can you tell me what if anything you have done in regard to this?

b3
b6
b7C
b7E

Thanks,
[redacted]

From: [redacted]
Sent: Thursday, April 07, 2011 9:29 AM
To: [redacted]
Subject: FW: Question re: Sen. McCain issue

Hi [redacted] - I originally posed the question regarding the Sen. McCain issue to [redacted] not realizing he is in Afghanistan. Scroll down for the info I received from USCP, [redacted] an agent on the Threat Assessment squad over at USCP, is trying to find out if your squad plans any further investigation into the matter, as Phoenix PD didn't elaborate on this point.

b6
b7C

Thanks again.
[redacted]

From: [redacted]
Sent: Thursday, April 07, 2011 12:15 PM
To: [redacted]
Subject: Re: Question re: Sen. McCain issue

b6
b7C

[redacted] I'm sure if the P.D. Called the Office, [redacted] did or is looking into it. Please give [redacted] a call as he is the Acting Supervisor while I am deployed to Afghanistan. Let us know if there is anything else we can do. [redacted]

From: [redacted]
To: [redacted]
Sent: Thu Apr 07 12:08:41 2011
Subject: Question re: Sen. McCain issue

b6
b7C

Greetings, [redacted] You and I have crossed paths several times in the past regarding 89A Congressional threat cases handled by your squad, for which USCP (my home agency) is always most appreciative. I have a question for you: [redacted] an agent on the Threat Assessment squad over at USCP, received a call earlier this morning from Lieutenant [redacted] at Phoenix PD [redacted] LT [redacted] advised [redacted] that, on 04/06/2011 at approximately 2000hrs PST, an unknown male subject called the Phoenix PD information line and asked: "Hypothetically speaking, if someone took an AK 47 with three or four 30 round magazines, a 9mm hand gun and 1000 rounds of ammo and called CNN news and went to Senator McCain's 16th Street office, would that get the Senator's attention to help with the Veteran's Hospital?" The caller further stated he "would not hold the rifle in a threatening manner", but "have it on the dash of his vehicle."

Phoenix PD caller ID captured the telephone number, [redacted] and officers responded to an address that the police department had on file for that phone number. No one in the apartment was aware of any such telephone call. Phoenix PD checked the cell phones of the occupants with negative results and there was no landline in the apartment. [redacted] stated that Phoenix PD notified Phoenix Division.

b6
b7C

I'm checking in to find out if your squad plan any further investigation into the matter. When you have a chance, feel free to let me know.

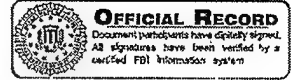
Many thanks!
[redacted]

b6
b7C

SA [redacted]
U.S. Capitol Police/Threat Assessment Section
FBI WFO CR-4/Task Force Officer

b6
b7C
b7E

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) 1A(8) inadvertently uploaded to 89A-PX-86429

Date: 06/15/2018

From: PHOENIX

PX-C-8

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429

(U) MCCAIN, JOHN - UNSUB; SENATOR JOHN
MCCAIN - VICTIM; ASSAULT ON A FEDERAL
OFFICIAL

Synopsis: ((U) 1A(8) inadvertently uploaded to 89A-PX-86429

Reference: [REDACTED]

Details:

A physical 1A containing a FD-597 for REMS received from Pima County Sheriff's Department (PCSD) was inadvertently uploaded to 89A-PX-86429, Serial 1, 1A(8). The 1A belongs to [REDACTED] is referenced in Serial 20 as 1A(15), and is located in its physical case file.

This EC serves as documentation to show why there is not a physical 1A (8) in 89A-PX-86429.

◆◆

UNCLASSIFIED

Re: 1A(8)

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(9)

Field Office Acquiring Evidence PX

Serial # of Originating Document 7

Date Received 4/11/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(10)

Field Office Acquiring Evidence PX

Serial # of Originating Document 8

Date Received 4/11/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

Business Card for

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86 42 9 1A(11)

Field Office Acquiring Evidence PX

Serial # of Originating Document 9

Date Received 4/14/2011

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(12)

Field Office Acquiring Evidence PX

Serial # of Originating Document 10

Date Received 4/14/11

From _____
(Name of Contributor/Interviewee)

(Address)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(13)

Field Office Acquiring Evidence PX

Serial # of Originating Document 11

Date Received 4/14/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted Signature Box]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Description Box]

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 14(14)

Field Office Acquiring Evidence PX

Serial # of Originating Document 12

Date Received 4/14/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(15)

Field Office Acquiring Evidence PX

Serial # of Originating Document 13

Date Received 4/14/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6
b7C

FD-340 (Rev. 4-11-03)

File Number

88A-PX-86429 1A(w)

Field Office Acquiring Evidence

Serial # of Originating Document

15

Date Received

4/22/11

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted Signature Box]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted Description Box]

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(m)

Field Office Acquiring Evidence PX

Serial # of Originating Document 16

Date Received 4/22/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 (A)(18)

Field Office Acquiring Evidence PX

Serial # of Originating Document 18

Date Received 4/27/11

From _____

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(19)

Field Office Acquiring Evidence PX

Serial # of Originating Document 21

Date Received 4/28/11

From _____
(Name of Contributor/Interviewee)

(Address)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 /A(20)

Field Office Acquiring Evidence PX

Serial # of Originating Document 22

Date Received 4/29/2011

From _____
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD containing copy of phone
call between _____

_____ and
one working copy.

b6
b7C

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(21)

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 8/10/11

From _____
(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- Apology letter from

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(22)

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 8/10/11

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ORIGINAL FBI

Waiver of Ownership of Firearm Form

Signed by _____

on 8/10/11, Along w/ 1 B printouts.

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WAIVER OF OWNERSHIP OF FIREARM

On [date], the Federal Bureau of Investigation seized [description, serial number, caliber, type of firearm] from [name, title and address of firearm owner]. I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this firearm. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this firearm within 30 days of signing this document, the title to the firearm will vest in the United States Government.

- () I hereby acknowledge receipt of the notice that I have a right to claim this firearm.
- (X) I hereby knowingly and voluntarily waive any right, title and interest in the firearm and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and Agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described firearm.

Name:
Address:
Telephone:
Date of Birth:
SSN:
Signature:
Date:

[Redacted]

b6
b7C

Witness:
Signature:
Title:
Date:

SA [Redacted] FBI PX [Redacted]
SA [Redacted]
Special Agent
8/10/11

[Redacted]

SA
8/10/11

To also include:

- 1B1: One .22 cal American Arms Handgun SN: [Redacted]
- 1B7: One Smith & Wesson Model 59 9mm Handgun in Black holster
SN: [Redacted]
- 1B8: One Marlin Firearms model 336 RC Rifle .35 cal SN [Redacted]
- 1B9: One SKS rifle Norinco SN: [Redacted]
- 1B5 2, 3, 4, 5, 6, 10, 11: Various Ammunition, magazines and containers
Listed in these 1B's.

b6
b7C

C-8

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429-1A(23)

Field Office Acquiring Evidence PX

Serial # of Originating Document 24

Date Received 9-7-11

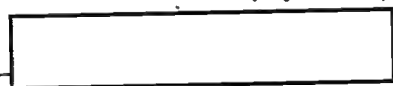
From FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT



b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original ~~notes re interview of~~

FD-192s, CHAINS OF Custody, and copy of
EC Serial #24 for 1B(2-6;10-11)

DESTROYED

1123

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2011

To: Phoenix

Attn: SA [redacted]
Forfeiture Coordinator

Attn: ECR

From: Phoenix

Squad C-8

Contact: SA [redacted]

Contact [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86429-26

Title: [redacted]

SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL

Synopsis: To (1) request a lead be assigned to a Forfeiture Paralegal Specialist (PS) to abandon weapons and ammunition, and, (2) to set a six month tickler for ECR for the retention of referenced evidence.

Details: (1) Writer has disposed of all other evidence in captioned case except the items below which must be abandoned.

(2) The following documents the efforts (such as 30-day letters, phone calls, etcetera) that writer took to try to return the property to its lawful owners:

On 8/03/2011, SA [redacted] met with Assistant United States Attorney's (AUSA) [redacted] and [redacted] regarding [redacted]. The AUSA's concluded that [redacted]

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b7C

[redacted] On 8/10/2011, SA [redacted] and SA [redacted] met with [redacted] where [redacted] was admonished for the threats. [redacted] agreed to

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UNCLASSIFIED

REC'D AUG 25 2011

b6
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b7E

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

abandon the weapons and ammunition taken from his residence and signed the Federal Bureau of Investigation Waiver of Ownership of Firearm form, which listed the below items.

(3) The following property needs to be abandoned:

| 1-B# | Barcode(s) | Description | Make/Model/SN # |
|------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | E4517653 | .22 caliber handgun | American Arms/SN# |
| 2 | E4517654 | Four partial boxes of .22 caliber ammunition | |
| 3 | E4517655 | Five .22 caliber rounds | |
| 4 | E4517656 | One 9mm magazine containing 17 9mm rounds
One 9mm magazine containing 15 9mm rounds | |
| 5 | E4517657 | One blue bag containing one empty and one partially filled 9mm ammunition boxes. | |
| 6 | E4517658 | One plastic baggie containing loose 7.62x39 ammunition and one partially full box of 7.62x39 ammunition. | b6
b7C |
| 7 | E4517659 | 9mm Handgun in black holster | Smith and Wesson
Model 59/SN# |
| 8 | E4517660 | .35 Caliber Rifle | Marlin Firearms/model 336RC
SN# |
| 9 | E4517661 | SKS Rifle | Norinco/SN# |
| 10 | E4517662 | 1000 rounds of 7.62x39mm ammunition in containers. | |
| 11 | E4517663 | One green ammunition can containing one extended handgun magazine, three rifle magazines, miscellaneous items, one firing pin, two for sale signs for rifles. | |

(4) Name and current address of person from whom the property was taken:

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UNCLASSIFIED

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To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

Is this person a convicted felon? No

Prison name/address and inmate number if in prison. N/A

(5) Date property was taken: 4/7/2011

(6) Place where property was taken:

[Redacted]

b6
b7C

(7) Method of seizure: Seized as evidence

[Redacted] Subject
threatened to go to Senator John McCain's office and sit in the
parking lot with his SKS rifle and a 1000 rounds of ammunition.

(8) Attach the following:

(a) Copy of seizure FD-302 listing seizure date and
property taken.

(b) Copies of FD-192s (Green Sheets).

(c)

[Redacted]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT AT PHOENIX, ARIZONA

Please assign a Paralegal Specialist to abandon the
aforementioned property included in evidence as 1B 1 thru 11.

♦♦

UNCLASSIFIED

[redacted] (PX) (FBI)

b6
b7C

From: [redacted] (PX) (FBI)
Sent: Wednesday, September 07, 2011 3:22 PM
To: [redacted] (PX) (FBI)
Subject: RE: 89A-PX-86429 --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

I concur. Subject waived his rights to ownership and signed off. Thanks.

From: [redacted] (PX) (FBI)
Sent: Wednesday, September 07, 2011 3:19 PM
To: [redacted] (PX) (FBI)
Subject: 89A-PX-86429 --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED
=====

Hi [redacted]

b6
b7C

ECR received an EC Serial 26 for 89A-PX-86429 to set a six month tickler and the disposition of the 1B evidence. Per our conversation we are going to change the tickler to one year instead of six months and the ammunition evidence, 1B(2-6, 10-11) will be destroyed by ECR.

[redacted] ECT
Phoenix FBI

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b7C
b7E

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

04/11/11
18:59:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 2

ONE BLUE BAG CONTAINING FOUR BOXES OF PARTIALLY FULL .22
CALIBER AMMUNITION (ONE BOX IS BLANKS)

Barcode: E4517654

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B(2)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | |
| Special Handling Instructions
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Initial Receipt
Signature: _____
Printed Name: _____
Reason: <u>Collected</u> | |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: <u>TO ECR</u> | | Date and Time
<u>4/8/11</u>
<u>2PM</u> | Accepted Custody
Signature: _____
Printed Name: _____
Reason: <u>Storage</u> |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: <u>Detention REC #24, see also</u> | | Date and Time
<u>9-7-11</u>
<u>3PM</u> | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody ^{14C23)}
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 2 Barcode: E4157654

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b6
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04/11/11
18:59:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE
-

Date Property Acquired: Source from which Property Acquired:

04/07/2011

[Redacted]

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

Description of Property:
1B 3

Date Entered

FIVE .22 CALIBER ROUNDS (REMOVED FROM DERINGER)

Barcode: E4517655

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B(3)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | |
| Special Handling Instructions
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Initial Receipt
<div style="border: 1px solid black; width: 150px; height: 60px; margin: 10px auto;"></div> Signature: _____
Printed Name: _____
Reason: <u>Collected</u> | |
| Relinquished Custody
<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div> Signature: _____
Printed Name: _____
Reason: <u>TO ECR</u> | | Date and Time
<u>4/8/11</u>
<u>2PM</u> | Accepted Custody
<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div> Signature: _____
Printed Name: _____
Reason: <u>Storage</u> |
| Relinquished Custody
<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div> Signature: _____
Printed Name: _____
Reason: <u>Destroyed Per EC 26; see also (AC 3)</u> | | Date and Time
<u>9-7-11</u>
<u>3PM</u> | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
_____ | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
_____ | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
_____ | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ |

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 3 Barcode: E4157655

04/11/11
18:59:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 4

ONE 9MM MAGAZINE CONTAINING 17 NINE MILLIMETER ROUNDS
(REMOVED FROM 9MM S&W SN: [REDACTED])
(ONE ROUND WAS REMOVED FROM THE CHAMBER AND PLACED INTO THE
MAGAZINE); ONE 9MM MAGAZINE CONTAINING 15 ROUNDS OF 9MM
AMMUNITION (FOUND IN BLUE BAG IN LIVING ROOM)

b6
b7C

Barcode: E4517656
Rendered Safe:

Location: ECR

GUNCAB3

04/11/2011

Case Number: 89A-PX-86429 - 1B (4)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | | | |
| Special Handling Instructions

<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Initial Receipt

Signature: _____
Printed: _____
Reason: <u>Collected</u> | | Date and Time

<u>4/7/11</u>

<u>6:55 PM</u> | |
| Relinquished Custody

Signature: _____
Printed: _____
Reason: <u>TO ECR</u> | | Date and Time

<u>4/8/11</u>

<u>2 PM</u> | Accepted Custody

Signature: _____
Printed Name: _____
Reason: <u>Storage</u> | | Date and Time

<u>4/8/11</u>

<u>2 PM</u> |
| Relinquished Custody

Signature: _____
Printed Name: _____
Reason: <u>Destroyed for EC #26; see also 1A(23)</u> | | Date and Time

<u>9-7-11</u>

<u>3 PM</u> | Accepted Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 |
| Relinquished Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 |
| Relinquished Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 |
| Relinquished Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 | Accepted Custody

Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time

 |

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 4 Barcode: E4157656

b6
b7C

04/11/11
18:59:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE
-

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 5

ONE BLUE BAG CONTAINING ONE EMPTY AND ONE PARTIALLY FILLED
9MM AMMUNITION BOX

Barcode: E4517657

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B(5)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | | | |
| Special Handling Instructions

<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Initial Receipt

Signature: [Redacted]
Printed: [Redacted]
Reason: Collected | | Date and Time

4/7/11
6:55 PM | |
| Relinquished Custody

Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | | Date and Time

4/8/11
2 PM | Accepted Custody

Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | | Date and Time

4/8/11
2 PM |
| Relinquished Custody

Signature: [Redacted]
Printed Name: [Redacted]
Reason: Destroyed Per EC #24; see also 1A(23) | | Date and Time

9-7-11
3 AM | Accepted Custody

Signature:
Printed Name:
Reason: | | Date and Time |
| Relinquished Custody

Signature:
Printed Name:
Reason: | | Date and Time | Accepted Custody

Signature:
Printed Name:
Reason: | | Date and Time |
| Relinquished Custody

Signature:
Printed Name:
Reason: | | Date and Time | Accepted Custody

Signature:
Printed Name:
Reason: | | Date and Time |
| Relinquished Custody

Signature:
Printed Name:
Reason: | | Date and Time | Accepted Custody

Signature:
Printed Name:
Reason: | | Date and Time |

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 5 Barcode: E41571657

04/11/11
18:59:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE
-

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 6

ONE PLASTIC BAGGIE CONTAINING LOOSE 7.62 X 39 AMMUNITION AND
ONE PARTIALLY FULL BOX OF 7.62 X 39 AMMUNITION

Barcode: E4517658

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429-1B(6)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☒ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------------------------------|----------------|----------------------------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: Destroyed per EC #26; see also | 9-7-11
3 PM | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 6 Barcode: E4157658

b6
b7C

04/11/11
19:00:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

ONE BLUE BAG CONTAINING TWO "WOLF" BOXES OF 7.62 X 39MM
BOXES OF AMMUNITION (20 PER BOX - 40 ROUNDS);
ONE GREEN AMMUNITION CAN CONTAINING 24 BOXES OF AMMUNITION
7.62 X 39MM (480 ROUNDS); ONE GREEN AMMUNITION CAN
CONTAINING 24 BOXES OF AMMUNITION 7.62 X 39MM (480 ROUNDS)

Barcode: E4517662
Rendered Safe:

Location: ECR

GUNCAB3

04/11/2011

Case Number: 89A-PX-86429-1B(10)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☒ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------|-------------------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: Destroyed Per EC# 26, see also 1A(23) | 9-7-11
3 PM | Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|-------------------------|----------------------------------------------------------|-------------------------|
| Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ | Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|-------------------------|----------------------------------------------------------|-------------------------|
| Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ | Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|-------------------------|----------------------------------------------------------|-------------------------|
| Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ | Signature: _____
Printed Name: _____
Reason: _____ | _____

_____ |

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 10 Barcode: E4157662

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04/11/11
19:06:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 11

ONE GREEN AMMUNITION CAN CONTAINING ONE EXTENDED HANDGUN
MAGAZINE, THREE RIFLE MAGAZINES, MISCELLANEOUS ITEMS, ONE
FIRING PIN, TWO FOR SALE SIGNS (FOR HIS RIFLES)

Barcode: E4517663

Location: ECR

UNIT9

04/11/2011

Case Number: 89A-PX-86429-1B (11)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

| | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | | | |
| Special Handling Instructions:
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Initial Receipt
Signature: _____
Printed Name: _____
Reason: <u>Collected</u> | | Date and Time
<u>4/7/11</u>
<u>6:55 PM</u> | |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: <u>To ECR</u> | | Date and Time
<u>4/8/11</u>
<u>2 PM</u> | Accepted Custody
Signature: _____
Printed Name: _____
Reason: <u>Storage</u> | | Date and Time
<u>4/8/11</u>
<u>2 PM</u> |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: <u>Destroyed Per EC #26; see also 1A(23)</u> | | Date and Time
<u>9-7-11</u>
<u>3 PM</u> | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 |
| Relinquished Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 | Accepted Custody
Signature: _____
Printed Name: _____
Reason: _____ | | Date and Time
 |

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 11 Barcode: E4157663

FD-340c (4-11-03)

File Number 89A-PX-86429 1A(24)

Field Office Acquiring Evidence PX

Serial # of Originating Document 30

Date Received 4/18/13

From _____
(Name of Contributor/Interviewee)

(Address)

By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure ☐ Yes ☒ No
Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Declination letter from AUSA

b6
b7c

b6
b7c

FD-340 (Rev. 4-11-03)

File Number 9A-PX-86429 1A(24)

Field Office Acquiring Evidence PX

Serial # of Originating Document 30

Date Received 2/15/13

From USAO
(Name of Contributor/Interviewee)

PX A2
(Address)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Destination letter

24

FD-340c (4-11-03)

File Number 89A-PX-86429. 1A(26)

Field Office Acquiring Evidence PX

Serial # of Originating Document 33

Date Received 4/21/14

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original FD-192s & FD-1004s for 1B (1,7-19,12)
abandon (mail to lab)

b6
b7C

EVIDENCE CHAIN-OF-CUSTODY



Continuation Page

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|-------------------------------------------------|-----------------|------------------------|------------------|
| Signature: | 3/24/14
228p | Signature: | 3/24/14
229pm |
| Printed Name: | | Printed Name: | |
| Reason: <i>split from B17</i> | | Reason: <i>storage</i> | |
| Signature: | 4-21-14
11am | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: <i>AA report sent to Lab Per sec 32</i> | | Reason: | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |

b6
b7C

Case ID: 89A-PX-86429 IB: 12 Barcode: E5710542

1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



| | | |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General
<input type="checkbox"/> CART | <input type="checkbox"/> Drug
<input type="checkbox"/> Valuable | <input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> Firearm/Other |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

| Special Handling Instructions | Initial Receipt | Date and Time |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries
<input type="checkbox"/> BIOHAZARD
<input type="checkbox"/> HAZMAT
<input type="checkbox"/> Latents
<input type="checkbox"/> Rec. Charging
<input type="checkbox"/> None
<input type="checkbox"/> Other | Signature: [Redacted]
Printed: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

b6
b7C

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| | |
|----------------------------------------------------------------------------------------------|--------------------------------------------|
| Firearms Certification:
Printed Name: [Redacted]
Signature: [Redacted]
Date: 4/6/11 | Case ID: 89A-PX-86429
Barcode: E4157659 |
|----------------------------------------------------------------------------------------------|--------------------------------------------|

b6
b7C

Evidence Details

Case: 89A-PK-86429Item: 1B12Description: (U) BLACK HOLSTER (SPLIT FROM 1B(7) - ONE SMITH AND WESSON MODEL 59
9MM HANDGUN, SN [REDACTED]b6
b7CCollected On: 04/07/2011 06:55 PM
USMST

Eligible for Forfeiture: Yes

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

Firearm Information - Other

See description

Discovery Location

Area: [REDACTED]

Specific: [REDACTED]

Collected By: [REDACTED]

Others: None

Anticipated Disposition

Forfeit on 08/24/2012

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By: [REDACTED]

Last Inventory: None

Location: E5034570 - FA, FIREARMS WEAPONS AND OTHER
E4679873 - FA, UNIT14

Barcode #: E5710542

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Items migrated on 2011-04-07

Collected By: [REDACTED]

Collected From: (U//~~FOUO~~) [REDACTED]b6
b7C

Collected On: 04/07/2011

Receipt Given: No

Holding Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



| | | |
|-------------------------------------------------|-----------------------------------|----------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General | <input type="checkbox"/> Drug | <input checked="" type="checkbox"/> Firearm/Weapon |
| <input type="checkbox"/> CART | <input type="checkbox"/> Valuable | <input type="checkbox"/> Firearm/Other |

| Special Handling Instructions. | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FOJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Rec. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | Signature: _____
Printed Name: _____
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|-----------------------------------------------------------|----------------|------------------------------------------------------------|----------------|
| Signature: _____
Printed Name: _____
Reason: TO ECR | 4/8/11
2 PM | Signature: _____
Printed Name: _____
Reason: Storage | 4/8/11
2 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------|---------------|
| F/E 521710742589
Signature: _____
Printed Name: _____
Reason: Abandon / Had to lab per SEC 3 L | 4-21-14
11 AM | Signature: _____
Printed Name: _____
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------|---------------|----------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: | | Signature: _____
Printed Name: _____
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------|---------------|----------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: | | Signature: _____
Printed Name: _____
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------|---------------|----------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: | | Signature: _____
Printed Name: _____
Reason: | |

Firearms Certification: _____ Signature: _____ Date: 4/7/11

Case ID: 89A-PX-86429 IB: 9 Barcode: E4157661

b6
b7c

b6
b7c

04/11/11
18:59:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE
-

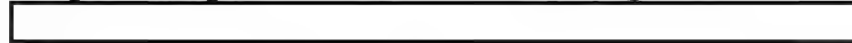
Date Property Acquired: Source from which Property Acquired:

04/07/2011



b6
b7C

Anticipated Disposition: Acquired By: Case Agent:



Description of Property:
1B 9

Date Entered

ONE SKS RIFLE - MADE IN CHINA BY NORINCO SN:



Barcode: E4517661

Location: ~~ECR~~

~~GUNCAR3~~

04/11/2011

Rendered Safe:



FA, unit 47

b6
b7C

Case Number: 89A-PX-86429-1B(9)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



Evidence Type: ☐ General ☐ Drug ☒ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

b6
b7C

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|--------------------------------------------------------------------------------------------|------------------|------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: Abandonment to Lab per sec 32 | 4-21-14
11 AM | | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------|---------------|------------------|---------------|
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------|---------------|------------------|---------------|
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------|---------------|------------------|---------------|
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | Reason: | |

Firearms Certification: [Redacted] Signature: [Redacted] Date: 4/7/11
Printed Name: [Redacted]
Case ID: 89A-PX-86429 IB: 8 Barcode: E4157660

b6
b7C

04/11/11
18:59:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE
-

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 8

ONE MARLIN FIREARMS CO MODEL 336RC RIFLE .35 CALIBER
SN: [REDACTED]

Barcode: E4517660

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe: [REDACTED]

b6
b7C

FA, unit 47

Case Number: 89A-PX-86429-1B(8)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



Evidence Type: ☐ General ☐ Drug ☒ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

b6
b7C

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------|-------------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: FPI Strg, split to IB(12) | 3/24/14
225P | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 3/24/14
229 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|--------------------------------------------------------------------------------------------|-------------------|------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: Absence / Mail to lab per 11A | 4-21-14
11A 32 | | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------|---------------|----------------------------------------|---------------|
| Signature:
Printed Name:
Reason: | | Signature:
Printed Name:
Reason: | |

Firearms Certification: [Redacted] Signature: [Redacted] Date: 4/7/11
 Case ID: 89A-PX-86429 IB: 7 Barcode: E4157659

b6
b7C

04/11/11
18:59:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 7

ONE SMITH AND WESSON MODEL 59 9MM HANDGUN IN A BLACK HOLSTER
SN [REDACTED]

Barcode: E4517659

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe: [REDACTED]

FA Unit 14

b6
b7C

split

Case Number: 89A-PX-86429 - 1B(7)
Owning Office: PHOENIX

Evidence Details

Case: 89A-PX-86429Item: 1B7

Description: (U) ONE SMITH AND WESSON MODEL 59 9MM HANDGUN, SN: [REDACTED]

b6
b7CCollected On: 04/07/2011 06:55 PM
USMST

Eligible for Forfeiture: Yes

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

Firearm Information - Weapon

Make: SMITH AND WESSON

Serial #: [REDACTED]

Model: 59

Made Safe By: [REDACTED]

Caliber: 9MM

Discovery Location

Area: [REDACTED]

Collected By: [REDACTED]

Specific: [REDACTED]

Others: None

Anticipated Disposition

Forfeit on 08/24/2012

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By: [REDACTED]

Last Inventory: 02/27/2012 05:00 AM USMST

Location: E5034570 - FA, FIREARMS WEAPONS AND OTHER
E4679873 - FA, UNIT14

Barcode #: E4517659

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Items migrated on 2011-04-07

Collected By: [REDACTED]

Collected From: (U//~~FOUO~~) [REDACTED]
[REDACTED]b6
b7C

Collected On: 04/07/2011

Receipt Given: No

Holding Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearm/Other | | | |
| Special Handling Instructions | | Initial Receipt | |
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> PGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other | | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | |
| Date and Time | | Date and Time | |
| 4/7/11 | | 6:55 PM | |
| Relinquished Custody | | Accepted Custody | |
| Signature: [Redacted] | | Signature: [Redacted] | |
| Printed Name: [Redacted] | | Printed Name: [Redacted] | |
| Reason: TO ECR | | Reason: Storage | |
| Date and Time | | Date and Time | |
| 4/8/11 | | 2 PM | |
| Relinquished Custody | | Accepted Custody | |
| Signature: [Redacted] | | Signature: [Redacted] | |
| Printed Name: [Redacted] | | Printed Name: [Redacted] | |
| Reason: [Redacted] | | Reason: [Redacted] | |
| Date and Time | | Date and Time | |
| 4-21-14 | | 1:15 PM | |
| Relinquished Custody | | Accepted Custody | |
| Signature: [Redacted] | | Signature: [Redacted] | |
| Printed Name: [Redacted] | | Printed Name: [Redacted] | |
| Reason: [Redacted] | | Reason: [Redacted] | |
| Date and Time | | Date and Time | |
| [Redacted] | | [Redacted] | |
| Relinquished Custody | | Accepted Custody | |
| Signature: [Redacted] | | Signature: [Redacted] | |
| Printed Name: [Redacted] | | Printed Name: [Redacted] | |
| Reason: [Redacted] | | Reason: [Redacted] | |
| Date and Time | | Date and Time | |
| [Redacted] | | [Redacted] | |
| Relinquished Custody | | Accepted Custody | |
| Signature: [Redacted] | | Signature: [Redacted] | |
| Printed Name: [Redacted] | | Printed Name: [Redacted] | |
| Reason: [Redacted] | | Reason: [Redacted] | |
| Date and Time | | Date and Time | |
| [Redacted] | | [Redacted] | |

b6
b7C

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: 4/7/11
 Case ID: 89A-PX-86429 IB: [Redacted] Barcode: E4157653

b6
b7C

04/11/11
18:59:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

ONE AMERICAN ARMS HANDGUN .22 CAL SN:

Barcode: E4517653

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

FA Unit 8

b6
b7C

Case Number: 89A-PX-86429-1B(1)
Owning Office: PHOENIX

FD-340 (Rev. 4-11-03)

File Number

89A-PX-86429-1A(26)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

4-21-14

From

FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

ECT

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

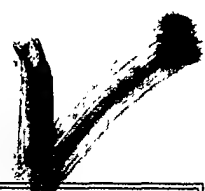
Description: ☒ Original notes re interview of

FD-192A and FD-1004A for
1B(1,7-9,12) Abandon (Email to
Lab)

1A(26)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



Evidence Type: ☐ General ☐ Drug ☒ Firearm/Weapon
☐ CART ☐ Valuable ☒ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

b6
b7C

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|--------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------|
| P/E 5217 1074 2589
Signature: [Redacted]
Printed Name: [Redacted]
Reason: abandon REC32 | 4-21-14
11 AM | Signature: _____
Printed Name: _____
Reason: _____ | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|---------------|----------------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: _____ | | Signature: _____
Printed Name: _____
Reason: _____ | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|---------------|----------------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: _____ | | Signature: _____
Printed Name: _____
Reason: _____ | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|----------------------------------------------------------|---------------|----------------------------------------------------------|---------------|
| Signature: _____
Printed Name: _____
Reason: _____ | | Signature: _____
Printed Name: _____
Reason: _____ | |

Firearms Certificate: [Redacted] Signature: [Redacted] Date: 4/7/11
Printed Name: [Redacted]
Case ID: 89A-PX-86429 IB: [Redacted] Barcode: E4157653

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



Evidence Type: ☐ General ☐ Drug ☒ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

| Special Handling Instructions | Initial Receipt | Date and Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Collected | 4/7/11
6:55 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|---------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: TO ECR | 4/8/11
2 PM | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 4/8/11
2 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------|-------------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: FMSTRG. APLH 101B(12) | 3/24/14
225P | Signature: [Redacted]
Printed Name: [Redacted]
Reason: Storage | 3/24/14
229 PM |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|-----------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: Abandon / Mail to Lab per 11A 32 | 4-21-14
11A | Signature: [Redacted]
Printed Name: [Redacted]
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|--------------------------------------------------------------|---------------|--------------------------------------------------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: | | Signature: [Redacted]
Printed Name: [Redacted]
Reason: | |

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|--------------------------------------------------------------|---------------|--------------------------------------------------------------|---------------|
| Signature: [Redacted]
Printed Name: [Redacted]
Reason: | | Signature: [Redacted]
Printed Name: [Redacted]
Reason: | |

Firearms Certification

Printed Name: [Redacted] Signature: [Redacted]

Date: 4/7/11

Case ID: 89A-PX-86429

IB: [Redacted]

Barcode: E4157659

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



| | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------|------------------------------------------------------------|-------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other | | | | |
| Special Handling Instructions | | Initial Receipt | | Date and Time |
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Signature: _____
Printed Name: _____
Reason: Collected | | 4/7/11
6:55 PM |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| Signature: _____
Printed Name: _____
Reason: TO ECR | | 4/8/11
2 PM | Signature: _____
Printed Name: _____
Reason: Storage | |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| F/EG21710242589
Signature: _____
Printed Name: _____
Reason: Abandonment to Lab per sec 32 | | 4-21-14
11 AM | | |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| Signature: _____ | | | Signature: _____ | |
| Printed Name: _____ | | | Printed Name: _____ | |
| Reason: _____ | | | Reason: _____ | |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| Signature: _____ | | | Signature: _____ | |
| Printed Name: _____ | | | Printed Name: _____ | |
| Reason: _____ | | | Reason: _____ | |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| Signature: _____ | | | Signature: _____ | |
| Printed Name: _____ | | | Printed Name: _____ | |
| Reason: _____ | | | Reason: _____ | |
| Relinquished Custody | | Date and Time | Accepted Custody | |
| Signature: _____ | | | Signature: _____ | |
| Printed Name: _____ | | | Printed Name: _____ | |
| Reason: _____ | | | Reason: _____ | |

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Firearms Certification:

Printed Name: _____ Signature: _____ Date: 4/7/11

Case ID: 89A-PX-86429 IB: 0 Barcode: E4157660

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other | | | |
| Special Handling Instructions | | Initial Receipt | |
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None
<input type="checkbox"/> Other _____ | | Signature: _____
Printed Name: _____
Reason: <u>Collected</u> | |
| Date and Time: <u>4/7/11</u>
<u>6:55 PM</u> | | | |
| Relinquished Custody | | Accepted Custody | |
| Signature: _____ | | Signature: _____ | |
| Date and Time: <u>4/8/11</u>
<u>2 PM</u> | | Date and Time: <u>4/8/11</u>
<u>2 PM</u> | |
| Printed Name: _____ | | Printed Name: _____ | |
| Reason: <u>TO ECR</u> | | Reason: <u>Storage</u> | |
| Relinquished Custody | | Accepted Custody | |
| Signature: _____ | | Signature: _____ | |
| Date and Time: <u>4-21-14</u>
<u>11 AM</u> | | Date and Time: _____ | |
| Printed Name: _____ | | Printed Name: _____ | |
| Reason: <u>Abandon / Mad to Lab per EC 3 L</u> | | Reason: _____ | |
| Relinquished Custody | | Accepted Custody | |
| Signature: _____ | | Signature: _____ | |
| Date and Time: _____ | | Date and Time: _____ | |
| Printed Name: _____ | | Printed Name: _____ | |
| Reason: _____ | | Reason: _____ | |
| Relinquished Custody | | Accepted Custody | |
| Signature: _____ | | Signature: _____ | |
| Date and Time: _____ | | Date and Time: _____ | |
| Printed Name: _____ | | Printed Name: _____ | |
| Reason: _____ | | Reason: _____ | |
| Relinquished Custody | | Accepted Custody | |
| Signature: _____ | | Signature: _____ | |
| Date and Time: _____ | | Date and Time: _____ | |
| Printed Name: _____ | | Printed Name: _____ | |
| Reason: _____ | | Reason: _____ | |

Firearms Certification: _____

Printed Name: _____ Signature: _____

Date: 4/7/11

Case ID: 89A-PX-86429

IB: 9

Barcode: E 4157661

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY



Evidence Type: ☐ General
☐ CART

☐ Drug
☐ Valuable

☒ Firearm/Weapon
☐ Firearm/Other

Special Handling Instructions:

Initial Receipt

Date and Time

☐ Batteries ☐ Biohazard ☐ FGJ
☐ HAZMAT ☐ Latents ☐ Refrigerate
☐ Req. Charging ☐ Noise
☐ Other

Signature

Printed Name

Reason: Collected

4/7/11

6:55 PM

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature

Printed Name

Reason: TO ECR

4/8/11

2 PM

Signature

Printed Name

Reason: Storage

4/8/11

2 PM

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature:

Printed Name:

Reason:

Signature:

Printed Name:

Reason:

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature:

Printed Name:

Reason:

Signature:

Printed Name:

Reason:

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature:

Printed Name:

Reason:

Signature:

Printed Name:

Reason:

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature:

Printed Name:

Reason:

Signature:

Printed Name:

Reason:

Firearms Certification:

Printed Name:

Signature

Date:

Case ID: 89A-PX-86429

FB:

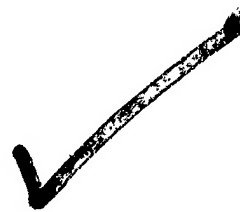
Barcode:

4/11/11
E 4157659

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EVIDENCE CHAIN-OF-CUSTODY



Continuation Page

| Relinquished Custody | Date and Time | Accepted Custody | Date and Time |
|-----------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------|------------------|
| Signature: | 3/24/14
228p | Signature: | 3/24/14
229pm |
| Printed Name: | | Printed Name: | |
| Reason: <i>split from B17</i> | | | |
| Signature: | 4-21-14
11am
32 | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: <i>Admission Mail to Lab Per sec</i> | | | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | | |
| Signature: | | Signature: | |
| Printed Name: | | Printed Name: | |
| Reason: | | | |

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b7C

Case ID: 89A-PX-86429 IB: 12 Barcode: E5710542